

**AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2012, 10:00 A.M.**

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**PRESIDENT  
JUDICIAL ADVISORY COUNCIL**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**ITEM #1**

Transmitting a Communication, dated May 9, 2012 from

JULIANA STRATTON, Executive Director, Judicial Advisory Council

requesting authorization for the President to execute an Intergovernmental Agreement between the County of Cook and the City of Chicago, to provide funds for the City's Once Summer Chicago program which provides recreational and employment opportunities to at-risk youth in the City of Chicago

This intergovernmental agreement, in the amount of \$145,000.00, will assist in providing recreational programs and employment for 178,000 at risk youth in the City of Chicago during the summer of 2012.

The State's Attorney's Office has approved as to form.

Estimated Fiscal Impact: \$145,000.00. Funding period: June 1, 2012 through May 31, 2013. (205-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

## **COMMISSIONERS**

### **PROPOSED ORDINANCE AMENDMENT**

#### **ITEM #2**

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN and JOAN PATRICIA MURPHY, County Commissioners

### **PROPOSED ORDINANCE AMENDMENT**

#### **AMENDMENT TO THE COOK COUNTY ASSESSOR SPECIAL REVENUE FUND**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 7 Assessor, Section 2-317 of the Cook County Code is hereby amended as follows:

#### **Sec. 2-317. - Assessor Special Revenue Fund**

(a) *Short title, purpose.* This section shall be known and may be cited as the Assessor Special Revenue Fund ("ASRF") Ordinance. The intent of this ordinance is to create a special revenue fund from revenues derived by the efforts of the County Assessor to generate revenue from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices.

(b) *Definitions.*

*Assessor Database* means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation, and includes, but is not limited to, the County Assessor's GIS data.

*Assessor Websites* mean any current or subsequent sites, websites, Internet pages, and/or web pages of the Offices of the Cook County Assessor, with the respective Internet addresses and/or subdomains of: [www.cookcountyassessor.com](http://www.cookcountyassessor.com).

*Assessment Notices* means any and all notices required pursuant to the Illinois Property Tax Code.

(c) *Assessor Special Revenue Fund.*

(1) Beginning on or before March 1, 2010, the Comptroller shall create a special revenue fund to be entitled the "Assessor Special Revenue Fund." The revenue collected by the Assessor from marketing previously unutilized commercial opportunities related to, but not limited to, the Assessor's Website, Assessor Database, and Assessment Notices shall be placed in such special fund for the Assessor to be held by the Treasurer of the County.

**COMMISSIONERS continued**

**PROPOSED ORDINANCE AMENDMENT continued**

**ITEM #2 cont'd**

- (2) Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board for use by the Assessor. ~~Said appropriation shall be limited to budgetary purposes conforming to the line item description of Object Code 245 (Advertising for Specific Purposes) or Object Code 579 (Computer Equipment), and shall be further subject to the procedures set forth in Chapter 34, Article IV of the Cook County Code of Ordinances, as the case may be.~~

**PROPOSED RESOLUTIONS**

**ITEM #3**

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION URGING THE U.S. DEPARTMENT OF TRANSPORTATION TO AWARD  
A GRANT TO THE ILLINOIS INTERNATIONAL PORT DISTRICT  
FOR THE IROQUOIS LANDING DOCK WALL REHABILITATION PROJECT**

**WHEREAS**, the Illinois International Port District (IIPD) has submitted to the United States Department of Transportation a TIGER IV Discretionary Grant application request for \$14 million to rehabilitate an existing 100-year old dock wall in poor condition at the Iroquois Landing Lakefront Terminal; and

**WHEREAS**, the Illinois International Port District owns and operates industrial sites on Lake Calumet Harbor as well as the dock wall at Iroquois Landing Lakefront Terminal at the mouth of the Calumet River and Lake Michigan; these facilities are part of the Port of Chicago which is the largest general cargo port on the Great Lakes; and

**WHEREAS**, the Port of Chicago facilities and the jobs it generates enhance the economic viability of the Midwest region; nearly 30,000 jobs in the Chicago metropolitan region and the State of Illinois are in some way related to the activity at the Port of Chicago; and

**WHEREAS**, Iroquois Landing is a critical link in the National and Illinois transportation system which keeps open and accessible to the global marketplace the Calumet River Channel, a commercial access route to the Illinois River, the Mississippi River, and the Gulf of Mexico; and

**WHEREAS**, it is critical that we strengthen the transportation systems necessary to promote international trade and economic efficiency; with total exports valued at \$65 billion, the State of Illinois ranked sixth in U.S. exports in 2011; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #3 cont'd**

**WHEREAS**, the Iroquois Landing project will also contribute to an increased level of safety on regional roadways by maintaining marine transport – reducing the truck traffic and resulting in a lesser number of vehicular accidents; and

**WHEREAS**, the Iroquois Landing project will provide environmental benefits through green technology by use of a recycled fender system and reuse of existing materials such as crushed concrete for backfill material; the IIPD is committed to the environment as shown by its inclusion and participation in the “Green Marine” program; and

**WHEREAS**, the investment in the Iroquois Landing Terminal dock wall project will ensure the long-term operation of the Terminal, the long-term sustainability of jobs, create numerous construction jobs, help to preserve the environment, and ensure the economic success and vitality of our region.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners urge the United States Department of Transportation to fully consider and award a TIGER IV grant for \$14 million to the Illinois International Port District for rehabilitation of the Iroquois Landing Terminal dock wall; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to United States Secretary of Transportation Ray LaHood and also spread upon the proceedings of this honorable body.

\* \* \* \* \*

**ITEM #4**

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION AFFIRMING COOK COUNTY’S SUPPORT FOR HB 3881  
AND CALLING UPON GOVERNOR PAT QUINN TO SIGN THE BILL INTO LAW**

**WHEREAS**, the Lake Calumet area is noted for a high concentration of former landfills and dumpsites and other industrial uses with legacy environmental concerns; and

**WHEREAS**, restoration and preservation plans have been implemented to redress those historical land use and environmental concerns; and

**WHEREAS**, Beaubian Woods, Flatfoot Lake, and Little Calumet River are important natural assets enjoyed by the residents of Cook County; and

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #4 cont'd**

**WHEREAS**, on May 25, 2012, a judge of the Cook County Circuit Court granted landfill operator Land and Lakes Company's petition to disconnect an 86-acre parcel from the City of Chicago; and

**WHEREAS**, Land and Lakes Company's petition was brought with the apparent aim of avoiding the City's longstanding landfill moratorium by joining unincorporated Cook County or annexing the property to the adjoining Village of Dolton and seeking local sitting approval to expand its landfill operation onto the disconnected property; and

**WHEREAS**, the disconnected parcel is located in the Lake Calumet area, for which Cook County and other units of government including the State of Illinois and the City of Chicago have developed plans for preserving and restoring unique environmental areas. These units of government have invested millions of dollars in implementing the restoration and preservation plans, with significant additional investments planned for the future; and

**WHEREAS**, the disconnection of this and other parcels from the City of Chicago could result in new or expanded landfills in sensitive areas; and

**WHEREAS**, in response to the City's landfill moratorium and continued land development in the City of Chicago, numerous solid waste transfer stations have been developed and are currently relied on by the City of Chicago and suburban municipalities in Cook County to access landfill facilities that are not located in areas with unique environmental concerns, such as the Lake Calumet region; and

**WHEREAS**, on May 30, 2012, the Illinois House of Representatives voted to concur with the Illinois Senate's passage of amended HB 3881, which among other things prohibits the Illinois Environmental Protection Agency (IEPA) from issuing a permit to new or expanded landfills in counties with a population of over 2,000,000 inhabitants; and

**WHEREAS**, HB 3881 would prohibit the IEPA from issuing a permit to a new or expanded landfill in Cook County because of the population of over 2,000,000 inhabitants; and

**WHEREAS**, the municipal solid waste industry association is fiercely opposed to HB 3881; and

**WHEREAS**, on April 3, 2012, the Cook County Board of Commissioners approved a Solid Waste Plan Update; and

**WHEREAS**, the Solid Waste Plan Update articulates a number of goals related to decreasing dependence on landfills and increasing recycling participation throughout Cook County, including promoting a "zero-waste" philosophy with 100% diversion rate; and

**WHEREAS**, HB 3881 is consistent with Solid Waste Plan Update.

**COMMISSIONERS continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #4 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Board of Commissioners of Cook County, gathered here this 19th day of June, 2012, do hereby declare of full support of HB 3881 to amend the Illinois Environmental Protection Agency's rules to disallow the establishment of new or the expansion of existing municipal solid waste landfills in counties of more than 2,000,000 inhabitants, and call upon Governor Pat Quinn to sign into law such legislation.

**CONSENT CALENDAR**

**ITEM #5**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE REPORTS**

**ITEM #6**

Legislation & Intergovernmental Relations..... Meeting of May 14, 2012

Finance Subcommittee on Worker's Compensation..... Meeting of June 5, 2012

2010 Census Redistricting..... Meeting of June 15, 2012

Legislation & Intergovernmental Relations..... Meeting of June 15, 2012

Finance Subcommittee on Labor ..... Meeting of June 19, 2012

Legislation & Intergovernmental Relations..... Meeting of June 19, 2012

Real Estate & Business Economic Development ..... Meeting of June 19, 2012

Rules and Administration ..... Meeting of June 19, 2012

Finance..... Meeting of June 19, 2012

Zoning and Building ..... Meeting of June 19, 2012

Roads and Bridges ..... Meeting of June 19, 2012

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**PROPOSED CONTRACT**

**ITEM #7**

Transmitting a Communication, dated May 30, 2012 from

TAKASHI REINBOLD, Interim Comptroller  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Nationwide Retirement Solutions, Inc. (a subsidiary and affiliate of Nationwide Financial Services, Inc), Dublin, Ohio, for Cook County Deferred Compensation (457 Plan) services.

Reason: On October 6, 2011, a Request for Proposal (RFP) for a Bundled Deferred Compensation (457 Plan) Services Program was advertised. A RFP process was followed in accordance with the Cook County Procurement Code. Proposals were received on November 7, 2011 and an evaluation process was conducted based on the evaluation criteria outlined in the RFP document. It was determined that Nationwide Retirement Solutions, Inc presented the best value for Cook County.

Estimated Fiscal Impact: The County was able to establish a cost savings by reducing the current basis point total from 19bps total overall, before the RFP procurement to 14bps overall in the 2nd and final offer. Additionally, the Deferred Compensation Committee was able to add value by adding customer service incentives to the contract

Contract period: July 1, 2012 through June 30, 2012.

The Purchasing Agent concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**REPORT**

**ITEM #8**

Transmitting a Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of May 25, 2012 through June 7, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER continued**

**REPORT continued**

**ITEM #8 cont'd**

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.



**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #9**

Transmitting a Communication, dated June 19, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources  
and

TAKASHI REINBOLD, Interim Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 9  
ending April 21, 2012.

## **OFFICE OF THE COUNTY ASSESSOR**

### **TRANSFER OF FUNDS**

#### **ITEM #10**

Transmitting a Communication, dated May 18, 2012 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Human Resources Director

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 040-579, Computer Equipment to Account 040-240, External Graphics and Reproduction Services in order to complete necessary printing purchases for the remainder of the 2012 fiscal year. Also, the 240 account is currently has deficit of \$17,087.00.

Reason: Currently, the Cook County Assessor's Office account for External Graphics and Reproduction Services (040-240) does not have the necessary funds to complete the purchase of additional docket jackets and Important Tax Information envelopes that are needed during tax bill time. Also, the 240 account has a deficit of -\$17,087.00 that needs to be eliminated.

From Account 040-579	<b>Total</b>	<b>\$30,000.00</b>
To Account 040-240	<b>Total</b>	<b>\$30,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that the receiving account would require additional funds on May 8, 2012. The balance as of May 8, 2012 was -\$17,087.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account being used for the source of transferred funds is the 040-579 account and was identified as having sufficient funds to meet the Assessor's Offices needs for the remainder of the fiscal year. No other accounts were considered as a source of the transferred funds.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

**OFFICE OF THE COUNTY ASSESSOR continued**

**TRANSFER OF FUNDS continued**

**ITEM #10 cont'd**

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 040-579 was budgeted for the purpose of purchasing new computer equipment as well as the replacement of old and outdated computer equipment, 2011 Capital funds were used.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE CHIEF JUDGE**  
**SOCIAL SERVICE DEPARTMENT**

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #11**

Transmitting a Communication, dated May 25, 2012, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$18,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Social Service Department to continue intervention services to high-risk, substance abusing female offenders referred to the department because of a Driving Under the Influence offense.

The authorization to accept the original grant was given on December 14, 2010 by the Cook County Board of Commissioners in the amount of \$70,000.00. Subsequently, on September 20, 2011, the County Board authorized a six (6) month, time-only extension.

Estimated Fiscal Impact: \$6,000.00. Grant Award: \$18,000.00. Funding period: April 1, 2012 through September 30, 2012. (541-818 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

## **CLERK OF THE CIRCUIT COURT**

### **PROPOSED CONTRACT ADDENDUM**

#### **ITEM #12**

Transmitting a Communication, dated May 30, 2012 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to increase by \$25,000.00 and extend for five (5) months, Contract No. 10-41-119 with Greene and Letts, Chicago, Illinois, for labor relations consulting services.

Board approved amount 07-27-2010:	\$ 94,350.00
Previous increase approved 07-27-11:	27,071.68
Previous increase approved 01-01-12:	13,535.84
Previous increase approved 03-01-12:	13,535.84
This increase requested:	<u>25,000.00</u>
Adjusted amount:	\$173,493.36

Reason: A Request for Proposal (RFP) was issued and three (3) vendors provided responses. Greene and Letts was selected as they met all requirements under the RFP process. The Clerk of the Circuit Court is requesting an extension and increase of the contract to allow for the vendor to continue to handle the Clerk's office labor relations matters including Unfair Labor Practices ("ULP") claims, arbitrations, Collective Bargaining Agreement negotiations, and grievance resolution matters with no interruptions in service, and until a Countywide Labor Relations Consultant contract can be obtained. The expiration date of this contract is June 30, 2012.

Estimated Fiscal Impact: \$25,000.00. Contract extension: July 1, 2012 through November 30, 2012. (335-261 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**

**PROPOSED CONTRACTS**

**ITEM #13**

Transmitting a Communication, dated June 8, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Henry's House of Sober Living, Chicago, Illinois, to provide housing and appropriate support services to eligible participants of the Cook County Sheriff's Electronic Monitoring Program.

Reason: As of June 2, 2012, there were approximately 104 detainees who were eligible for release from the Cook County Department of Corrections into the Electronic Monitoring Program, but had no residence to accommodate the electronic monitoring equipment.

In an effort to reduce the population at the Cook County Department of Corrections and to provide rehabilitative services to qualifying detainees, the Cook County Sheriff's Office and the Cook County Justice Advisory Council have worked together to find suitable residency for these detainees. Henry's House of Sober Living was chosen because they could accommodate our security requirements and currently provide similar services to the Illinois Department of Corrections.

The funding for this contract will be paid partially by the Sheriff's Inmate Welfare Fund and a grant from the Justice Advisory Council. The Sheriff's Inmate Welfare Fund will cover the approximate cost of room and board and the Justice Advisory Council will cover the cost of treatment services. Henry's House of Sober Living will allow housing and appropriate support services for up to twelve (12) electronic monitoring participants every day of the week.

The total cost per day per participant will be \$46.55; \$38.00 will be paid by the Sheriff's Inmate Welfare Fund and \$8.65 will be paid by the Justice Advisory Council.

Estimated Fiscal Impact: not to exceed \$204,330.00 [\$157,740.00 - Sheriff's Inmate Welfare Fund and \$46,590.00 - (499-818 Account)].

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**PROPOSED CONTRACTS continued**

**ITEM #13 cont'd**

Contract period: This contract will commence after execution by the County, Cook County Department of Corrections, and Henry's House of Sober Living (Commencement Date) for a period of one (1) year with a one (1) year renewal option.

The Purchasing Agent concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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**ITEM #14**

Transmitting a Communication, dated June 8, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Haymarket, Chicago, Illinois, to provide housing and appropriate support services to eligible participants of the Cook County Sheriff's Electronic Monitoring Program.

Reason: As of June 2, 2012, there were approximately 104 detainees who were eligible for release from the Cook County Department of Corrections into the Electronic Monitoring Program, but had no residence to accommodate the electronic monitoring equipment.

In an effort to reduce the population at the Cook County Department of Corrections and to provide rehabilitative services to qualifying detainees, the Cook County Sheriff's Office and the Cook County Justice Advisory Council have worked together to find suitable residency for these detainees. Haymarket was chosen because they could accommodate our security requirements.

The funding for this contract will be paid partially by the Sheriff's Inmate Welfare Fund and a grant from the Justice Advisory Council. The Sheriff's Inmate Welfare Fund will cover the approximate cost of room and board and the Justice Advisory Council will cover the cost of treatment services. Haymarket will allow housing and appropriate support services for twenty-four (24) electronic monitoring participants every day of the week.

The total cost per day per participant will be \$90.97; \$70.22 will be paid by the Sheriff's Inmate Welfare Fund and \$20.75 will be paid by the Justice Advisory Council.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES continued**

**PROPOSED CONTRACTS continued**

**ITEM #14 cont'd**

Estimated Fiscal Impact: not to exceed \$796,900.00 [\$615,200.00 - Sheriff's Inmate Welfare Fund and \$181,700.00 - (499-818 Account)].

Contract period: This contract will commence after execution by the County, Cook County Department of Corrections, and Haymarket (Commencement Date) for a period of one (1) year with a one (1) year renewal option.

The Purchasing Agent concurs.

**OFFICE OF THE SHERIFF**  
**SHERIFF'S IMPACT INCARCERATION DEPARTMENT**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**ITEM #15**

Transmitting a Communication, dated June 8, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to enter into an intergovernmental agreement between Cook County Sheriff's Office and the Illinois Department of Corrections, to provide inmate housing and rehabilitative services at the Cook County Boot Camp.

A maximum of forty-eight (48) detainees can be accommodated at the Cook County Boot Camp at a rate of \$150.00 per day. Boot Camp Platoon detainees will participate in specifically designed program, which would include an incarceration period of up to 120 days.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Revenue Generating Estimate: \$1,000,000.00.



**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

**ITEM #16**

Transmitting a Communication, dated May 30, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andre Crawford v. Lt. Craig Johnson, et al., Case No. 12-C-2251
2. Rodney Hunter v. County, et al., Case No. 12-C-1066
3. Demetrios Bobolis v. Deputy Neme, Case No. 12-C-1840
4. Ronald Pierce v. Shinner, et al., Case No. 11-C-1316
5. Yaphet Castile v. Superintendent Mariece, et al., Case No. 12-CV-884
6. Fredgena Brackens v. John H. Stroger Hospital, Case No. 12-M1-301269

**OFFICE OF THE COUNTY TREASURER**

**REPORT**

**ITEM #17**

Transmitting a Communication, dated May 31, 2012 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2011 and 2010.

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The next regularly scheduled meeting is presently set for Tuesday, July 10, 2012.

To: Honorable President and Members  
Cook County Board of Commissioners

From: Matthew B. DeLeon  
Secretary to the Board

Date: June 19, 2012

Subject: Errata for the June 19, 2012 Board Agenda

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Please be advised of the following changes to the County Board Agenda.

1. **ITEM #2: PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

TONI PRECKWINKLE, President, and JOHN P. DALEY, County Commissioners

2. **ITEM #3: PROPOSED RESOLUTIONS**

Co-sponsored by

JOHN P. DALEY, LARRY SUFFREDIN, and JEFFREY R. TOBOLSKI, County Commissioners

~~**WHEREAS**, it is critical that we strengthen the transportation systems necessary to promote international trade and economic efficiency; with total exports valued at \$65 billion, the State of Illinois ranked sixth in U.S. exports in 2011; and~~

**WHEREAS**, the State of Illinois ranked sixth in U.S. exports in 2011 with total exports valued at \$65 billion; it is critical that we strengthen the transportation systems necessary to promote international trade and economic efficiency; and

3. **ITEM #6: Committee Reports**

Finance Litigation Subcommittee .....Meeting of June 6, 2012

2010 Census Redistricting.....Meeting of ~~June 15~~ April 3, 2012  
Recessed and reconvened on 4/17, 4/24, 4/26, 5/1, 5/8, 6/7, & 6/15/12

Legislation & Intergovernmental Relations..... Meeting of June 15, 2012  
Recessed and reconvened on 6/19/12

4. **ITEM #7: PROPOSED CONTRACT**

Contract period: July 1, 2012 through June 30, 201~~2~~ 17.

## **CONSENT CALENDAR AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2012, 10:00 A.M.  
Issued: Tuesday, June 19, 2012**

**\* \* \* \* \***

### **CONSENT CALENDAR #1**

#### **RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called Philip Harnett Corboy from our midst, and

**WHEREAS** Philip Harnett Corboy was the dearly beloved husband of Mary A. Dempsey, and

**WHEREAS** Philip Harnett Corboy was the loving father of Philip Harnett Jr. (Margaret), Dr. John (Alix), Thomas (Shanti), the late Joan (James Epstein) and the late Bobby Corboy, and

**WHEREAS** Philip Harnett Corboy was the adored grandfather of Matt and Nora Epstein, Lauren, Bobby, David, Kevin, Juliette and Ryan Corboy, and was the loving brother of Daniel, ret. CPD (Nancy) Corboy and the late Marge (late Lawrence) Kotin, and was the fondest brother in law of Sheila (John) Ryden, William (Rose) Dempsey, Dr. Robert (Diane) Dempsey and Mark Dempsey, and

**WHEREAS** Philip Harnett Corboy was a proud graduate of St. Margaret Mary Grade School, St. George High School, and Loyola University Chicago School of Law, where he was an active and supportive alumnus, and

**WHEREAS** Philip Harnett Corboy was the founding partner of Corboy & Demetrio, where he practiced law for more than 60 years, while dedicating himself and his staff to representing the rights of the injured and their families with integrity, diligence and respect for the rule of law, and

**WHEREAS** Philip Harnett Corboy was a former President of the Chicago Bar Association, former President of the Illinois Trial Lawyers Association, former chairman of the Section of Litigation of the American Bar Association; a member of the American Association for Justice, the Inner Circle of Advocates, the International Academy of Trial Lawyers, the American College of Trial Lawyers and founding member of the Center for Disability and Elder Law, and

**WHEREAS** Philip Harnett Corboy was listed in the Top 100 most influential lawyers by the National Law Journal, and

**WHEREAS** Philip Harnett Corboy leaves a legacy of leadership and outstanding accomplishment in the field of law that will long stand as an inspiration to all who knew him over the years, and

**CONSENT CALENDAR #1 (cont'd)**

**WHEREAS** all who knew him will attest that Philip Harnett Corboy was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Philip Harnett Corboy, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Philip Harnett Corboy, that his memory may be so honored and ever cherished. He cared.

**CONSENT CALENDAR #2**

**RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS** it has come to the attention of the Cook County Board of Commissioners that Mr. Andrew Wawrzyniak will retire from his appointed position as Principal at Charles Holden School, thus concluding forty-four years of dedicated service as an educator and administrator, and

**WHEREAS** Andrew Wawrzyniak began his work at Holy Trinity Elementary School in Chicago, where he gained essential knowledge and insight into the many challenges faced by teachers, and developed a philosophy of education that would serve him well throughout the course of his impressive career in both the private and public education systems, and

**WHEREAS** in the course of his long career, Andrew Wawrzyniak has been recognized for his loyalty, his capabilities, and his dedication while upholding the mission to provide every child with the best possible education, and

**WHEREAS** Andrew Wawrzyniak has developed a number of successful initiatives, such as Communities in Schools, Business Partners, and Readers are Leaders, which have provided new opportunities for all at Holden School, and

**WHEREAS** Andrew Wawrzyniak has been an inspiration for his colleagues, and leaves a legacy of hope for all those who aspire to help young people prepare for a better future through personal growth and quality education, and

**CONSENT CALENDAR #2 (cont'd)**

**WHEREAS** throughout his stellar career, Andrew Wawrzyniak has experienced triumphs both great and small, and through it all he has performed his various leadership roles with a professionalism and commitment to service which exemplifies excellence in education, and

**WHEREAS** Andrew Wawrzyniak can now use his well-earned retirement time to enjoy the company of his family and many friends, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Andrew Wawrzyniak on the occasion of his retirement, offers its deepest appreciation to him for his decades of outstanding service in the education system, and joins his friends and colleagues in wishing him many years of health and happiness, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of the Honorable Body, and a ceremonial copy of same be presented to Andrew Wawrzyniak to commemorate this occasion.

**CONSENT CALENDAR #3**

**RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND THE HONORABLE  
JOHN P. DALEY, JOHN A. FRITCHEY, GREGG GOSLIN, WILLIAM M. BEAVERS,  
JERRY BUTLER, EARLEAN COLLINS, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI,  
COUNTY COMMISSIONERS**

**HONORING MR. TAKASHI REINBOLD ON THE OCCASION OF HIS RETIREMENT**

**WHEREAS**, the enticing lure of retirement is calling Takashi Reinbold from our midst; and

**WHEREAS**, Mr. Reinbold—affectionately known as "T" to colleagues and commissioners—began his tenure with Cook County in June of 1982, and has served under six County Board Presidents: President George Dunne, President Richard Phelan, President John Stroger, President Bobbie Steele, President Todd Stroger, and President Toni Preckwinkle; and

**WHEREAS**, Mr. Reinbold has worn many hats over his tenure with Cook County, and has held the following positions with distinction: Deputy Budget Director, Budget Director, Revenue Director, Deputy Chief Financial Officer and Comptroller; and

**WHEREAS**, Mr. Reinbold has labored tirelessly in his work, always seeking ways to improve the processes with which and the departments in which he has worked, and the County as a whole; and

**WHEREAS**, Mr. Reinbold is the first Asian American to hold these positions with the County; and

**CONSENT CALENDAR #3 (cont'd)**

**WHEREAS**, Mr. Reinbold has brought to his work an unmatched knowledge of both the budget and the County's financial systems, including cross-departmental knowledge in areas including procurement policies and deferred compensation; and

**WHEREAS**, Mr. Reinbold has always made himself available to address the Commissioners' concerns; and

**WHEREAS** during his time in office Mr. Reinbold has received the loving support of his family especially his daughters, Torey and Kerry; and

**WHEREAS** when Mr. Reinbold was employed in the Budget Department in 1989, working frantically throughout budget night as were all his colleagues, Mr. Reinbold was afraid that the baby would be born before the book was done. His daughter Kerry would forever be known as the "Budget Baby;" and

**WHEREAS**, Mr. Reinbold has played on the County softball team for several years and we hope that retirement will allow him to enjoy the team of his alma mater, the University of Arkansas Razorbacks even more; and

**NOW, THEREFORE, BE IT RESOLVED**, that President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby express our profound gratitude to Takashi Reinbold for his 30 years of distinguished service to the people of Cook County, Illinois.

**BE IT FURTHER RESOLVED**, that a suitable copy of this resolution is presented to Takashi Reinbold, as a token of our gratitude and acknowledgement of his years of service and his contributions to Cook County.

**CONSENT CALENDAR #4**

**RESOLUTION**

Sponsored by  
**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER**

**CONGRATULATING THE CHICAGO REPORTER ON  
WINNING EIGHT 2012 PETER LISAGOR AWARDS**

**WHEREAS**, The Chicago Reporter was founded in 1972 by the Chicago Renewal Society, a progressive, faith-based organization, as an investigative news organization which focuses on the issues of race and poverty; and

**WHEREAS**, The Chicago Reporter, celebrating its 40<sup>th</sup> Anniversary, has gained great credibility from journalists and the metropolitan Chicago community at large for its in-depth reporting and analysis; and

**WHEREAS**, The Chicago Reporter's core areas of coverage are Criminal Justice, Affordable Housing, Public Health, Government & Politics, Labor & Employment, and Immigration; and

**WHEREAS**, the Chicago Headline Club, the largest Society of Professional Journalists chapter in the United States, established the Peter Lisagor Awards in 1977 to recognize excellence in Chicago journalism; and



**CONSENT CALENDAR #4 (cont'd)**

**WHEREAS**, The Chicago Reporter was nominated and awarded eight 2012 Peter Lisagor Awards in the In-Depth News, Business Reporting, Public Affairs Programming (Television), Photography, Design and Graphics categories.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate The Chicago Reporter for its notable achievements in journalism.

**BE IT FURTHER RESOLVED**, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to The Chicago Reporter in honor of their significant accomplishments.

**CONSENT CALENDAR #5**

**RESOLUTION**

Sponsored by  
**PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Commemorating the Retirement  
of Thomas Olson from  
Triton Community College**

**WHEREAS**, Thomas Olson is retiring as the Executive Director of Marketing at Triton Community College, River Grove, Illinois, after nearly thirty years of service; and

**WHEREAS**, Mr. Olson, a lifelong resident of Cook County, attended Triton College as a young man and started his employment there as a graphic designer in 1983; and

**WHEREAS**, Mr. Olson's passion for providing quality education to all those who seek it has prompted him to generously underwrite numerous scholarships to Triton throughout the years; and

**WHEREAS**, in addition to his dedication to his profession and to Triton, Mr. Olson volunteers his time to civic and community organizations, including the Melrose Park Youth Commission and the Veterans Park District, where he serves as a board member; and

**WHEREAS**, Mr. Olson's many charitable endeavors have not gone unnoticed within his community and he has been honored on several occasions by various organizations; and

**WHEREAS**, Thomas Olson is highly respected and much appreciated at Triton College and he will be truly missed by the staff and students.

**NOW, THEREFORE BE IT RESOLVED** that the President and Board of Commissioners of Cook County to hereby thank Thomas Olson for his almost three decades of commitment to Triton Community College and for the countless hours he spends for the betterment of his community. The President and the Board further wish him a fulfilling and healthy retirement.

**CONSENT CALENDAR #6**

**RESOLUTION**

Sponsored by  
**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS** in the year 2012, Testa Produce will celebrate 100 years in business, and

**WHEREAS** Testa Produce was founded in 1910 as a simple door-to-door operation whereby Dominick Testa, an immigrant from his native Italy, sold fruit to his neighbors from a hand carried basket, and

**WHEREAS** from those humble beginnings inspired by the vision of Dominick Testa back in 1912, Testa Produce has flourished and grown into a venerable Chicago institution that serves as the link between farmer and kitchens for countless Chicago restaurants over the years, and

**WHEREAS** Testa Produce has survived and grown while other competitors have faded into history by maintaining the highest standards of quality and commitment to unsurpassed customer service, and

**WHEREAS** today, Testa Produce is run by Peter Testa, the grandson of its original founder, as a thoroughly modern twenty-first century operation, with a state of the art 91,300 square foot facility incorporating green technologies and earning LEED certification at the platinum level, and

**WHEREAS** over the years and throughout many changes, Testa Produce has remained faithful to the vision and philosophy of outstanding customer service, and has not only succeeded as a commercial enterprise, but as a greatly valued and widely respected member of the community, now therefore

**BE IT RESOLVED** that the Board of Commissioners of Cook County does hereby congratulate Testa Produce on its 100th Anniversary, and pays tribute to the Testa family, and to the hundreds of employees past and present, who have built the company into the successful and respected distribution operation it is today, and

**BE IT FURTHER RESOLVED** that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be tendered to Peter Testa, President and CEO, in commemoration of this occasion and in grateful acknowledgment of the important contributions to the economy of Cook County made by Testa Produce in the course of its century in the wholesale produce business.

CONSENT CALENDAR #7

**RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,  
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,  
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,  
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**WHEREAS** Advocate Christ Medical Center in Oak Lawn was recently named one of the top 100 hospitals in the nation by Thompson Reuters, an industry leader in health care research, and

**WHEREAS** Advocate Christ Medical Center in Oak Lawn was founded to provide quality health care in a community setting, where personal service can be offered to patients from the nearby neighborhoods of Chicago's Southland, and

**WHEREAS** Advocate Christ Medical Center is one of four Illinois hospitals to make this prestigious Top 100 list, and

**WHEREAS** Advocate Christ Medical Center, for the fifth year in a row, also earned the Midas Plus Platinum Award, measuring favorable health outcomes in facilities with patient populations over 200, and

**WHEREAS** Advocate Christ Medical Center was rated by U.S. News and World Report as a high performing Chicago area hospital in 11 different specialties, including cardiology, cancer treatment, orthopedics, neurology, neurosurgery, and gynecology, and

**WHEREAS** Advocate Christ Medical Center was presented with a Gold Quality Achievement Award by the American Heart Association for the quality of its care, now therefore

**BE IT RESOLVED** that the Board of Commissioners of Cook County does hereby congratulate Advocate Christ Medical Center on receiving this national recognition, and pays tribute to the physicians, medical staff, employees, and all those who offered their services in the past, who have built the hospital into the successful and respected institution it is today, and

**BE IT FURTHER RESOLVED** that this text is spread upon the Official Proceedings of this Honorable Body and a suitable copy of same be tendered to the Advocate Christ Medical Center to commemorate this outstanding achievement.

## **NEW ITEMS AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2012, 10:00 A.M.  
Issued: Friday, June 15, 2012  
\*\*\*\*\***

### **PRESIDENT**

#### **PROPOSED RESOLUTIONS**

##### **NEW ITEM #1**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

#### **APPOINTMENT OF INTERIM COMPTROLLER**

**WHEREAS**, the Office of the Cook County Comptroller is a department under the Bureau of Finance and the Cook County Comptroller directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll and financial and statistical reporting; and

**WHEREAS**, the Cook County Comptroller advises the Cook County Board of Commissioners, President, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions and is responsible for the overall management of the Comptroller's Office, delivery of services, and formulation of operational policy; and

**WHEREAS**, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller and said Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved; and

**WHEREAS**, due to a vacancy in the position of Cook County Comptroller, President Toni Preckwinkle has appointed the current Deputy Comptroller, Reshma Soni, to serve as the Interim Comptroller; and

**WHEREAS**, due to her tenure and experience in the Bureau of Finance Reshma Soni is knowledgeable of the County's finances, procedures and responsibilities of the County Comptroller; she is qualified to manage the operations of the Office of the Comptroller and perform the duties of Interim Comptroller.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Reshma Soni as Interim Comptroller and grants Ms. Soni the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller on an interim basis and until a permanent candidate for Comptroller can be appointed by the President and approved by the Cook County Board of Commissioners.

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**PRESIDENT continued**

**NEW ITEM #2**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporate Project Fund account at JP Morgan Chase be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Reshma Soni

**BE IT FURTHER RESOLVED**, that the person as signer on the account shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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**PRESIDENT continued**

**NEW ITEM #3**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at the Covenant Bank for the following purposes, be updated for General Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Tariq G. Malhance
2. Reshma Soni
3. Shakeel Qureshi

**BE IT FURTHER RESOLVED**, that the following person heretofore to be signatory shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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**PRESIDENT continued**

**NEW ITEM #4**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Government/Cook County Bureau of Finance account at Harris Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Reshma Soni

**BE IT FURTHER RESOLVED**, that the person as signer on the account shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the Cook County Government/Cook County Bureau of Finance account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said Cook County Government/Cook County Bureau of Finance account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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**PRESIDENT continued**

**NEW ITEM #5**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**WHEREAS**, this bank account has been established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit the account at each close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the JPMorgan Chase Bank account #93592092 be updated; and

**BE IT FURTHER RESOLVED**, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds.

1. Tariq G. Malhance
2. Zahra Ali
3. Reshma Soni

**BE IT FURTHER RESOLVED**, that the following name as signer on the account shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that any funds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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**PRESIDENT continued**

**NEW ITEM #6**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE, BE IT RESOLVED**, that the Series 1996 Corporate Project Fund account at JP Morgan Chase be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Reshma Soni

**BE IT FURTHER RESOLVED**, that the person as signer on the account shall be deleted:

2. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the Series 1996 Corporate Project Fund account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said Series 1996 Corporate Project Fund account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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**PRESIDENT continued**

**NEW ITEM #7**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE, BE IT RESOLVED**, that the Use Tax NOW account #120481825 at Amalgamated Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Zahra Ali
3. Reshma Soni

**BE IT FURTHER RESOLVED**, that the following names as signers on the account shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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**NEW ITEM #8**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at the Urban Partnership Bank for the following purposes, be updated for General Fund; and

**BE IT FURTHER RESOLVED**, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least one (1) of these shall be required on each check:

1. Tariq G. Malhance
2. Reshma Soni
3. Shakeel Qureshi

**BE IT FURTHER RESOLVED**, that the following person heretofore to be signatory shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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**NEW ITEM #9**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Bureau of Finance (Alien Assistance Program) account at Seaway Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance
2. Reshma Soni

**BE IT FURTHER RESOLVED**, that the person as signer on the account shall be deleted:

1. Takashi Reinbold

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the Cook County Bureau of Finance (Alien Assistance Program) account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said Cook County Bureau of Finance (Alien Assistance Program) account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

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## **COMMISSIONERS**

### **PROPOSED ORDINANCE AMENDMENT**

#### **NEW ITEM #10**

Submitting a Proposed Ordinance Amendment sponsored by

Toni Preckwinkle, President, and Jesus G. Garcia, Jerry Butler, John A. Fritchey, Edwin Reyes, Deborah Sims, Robert Steele, and Larry Suffredin, County Commissioners

#### **Affirmatively Furthering Fair Housing by Extending Source of Income Protection to Housing Choice Voucher Holders**

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Sections 42-37 and 42-38, of the Cook County Code shall be amended as follows:

#### **Sec. 42-37. Public Accommodations.**

**(a) Prohibition.** No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

**(b) Exceptions.**

**(1)** The prohibition contained in this section shall not apply to sex discrimination in any of the following:

**a. Distinctly private facility.** Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

**b. Sleeping rooms.** Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

**c. Educational institutions.** Any educational institution that restricts enrollment of students to individuals of one sex.

**d. Determination of sex or gender.** For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, the determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card.

## **COMMISSIONERS continued**

### **NEW ITEM #10 (cont'd)**

(2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

~~(3) Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.~~

#### **(c) Sexual harassment.**

(1) No person who owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation.

(2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:

- a. Submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation;
- b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or
- c. Such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

#### **Sec. 42-38. Housing.**

(a) *Definitions.* The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Person* shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

## **COMMISSIONERS continued**

### **NEW ITEM #10 (cont'd)**

*Real estate transaction* means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

- (1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or
- (2) Secured by residential real property.

#### **(b) Prohibitions.**

- (1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.
- (2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.
- (3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.
- (4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.
- (5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.
- (6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.
- (7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

**COMMISSIONERS continued**

**NEW ITEM #10 (cont'd)**

(c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:

(1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:

a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or

b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.

(2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.

(3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.

(4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.

~~(5) *Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.~~

(d) *Sexual harassment.*

(1) No person shall engage in sexual harassment in any real estate transaction.

(2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:

a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;

b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or



**COMMISSIONERS continued**

**NEW ITEM #10 (cont'd)**

c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.

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**BUREAU OF ECONOMIC DEVELOPMENT**  
**COOK COUNTY WORKS**

**PROPOSED GRANT AWARD MODIFICATIONS**

**NEW ITEM #11**

Transmitting a Communication, dated June 19, 2012 from

KARIN M. NORINGTON-REAVES, Director, Cook County Works

requesting authorization to accept a grant modification in the amount of \$930,496.00 for Workforce Investment Act (WIA) Title I services.

The authorization to accept the previous grant was given on September 7, 2011 by the Cook County Board of Commissioners in the amount of \$11,130,317.00.

Funds will be used for the Cook County Works (CCW) Illinois workNet/One-Stop Centers, services to youth in and out of school, and affiliate agencies providing services to adult and dislocated workers. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity.

The modification represents changes in the state set aside percentage and Department of Labor rescissions.

I respectfully request approval of the proposed use of WIA funds, and that the President of the Board of Commissioners, or her designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$12,060,813.00. Funding period: July 1, 2011 through June 30, 2013.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**PROPOSED AGREEMENT**

**NEW ITEM #12**

Transmitting a Communication, dated May 30, 2012, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$1,227,890.00 and extend for one (1) year from August 1, 2012, through July 31, 2013, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the Circuit Court of Cook County's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Increase approved amount 03-01-11:	500,000.00
Increase approved amount 07-12-11:	71,750.00
Increase approved amount 07-27-11:	1,650,250.00
Increase requested:	<u>1,227,890.00</u>
Adjusted amount:	\$4,749,890.00

Reason: Under this proposed extension, IHDA will maintain services developed by the court in consultation with members of the Cook County Board of Commissioners. These services include housing counseling workshops in local neighborhoods and fee-for-service arrangements for counseling agencies. Additionally, IHDA will dedicate additional housing counseling services to backlogged mediations. The extension will provide the time necessary to complete a Request for Proposals for a new agreement.

Estimated Fiscal Impact: \$1,227,890.00 (2012 - \$410,000; 2013 - \$817,890). Agreement extension: August 1, 2012, through July 31, 2013. (310-260 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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**OFFICE OF THE CHIEF JUDGE continued**

**PROPOSED CONTRACT ADDENDUM**

**NEW ITEM #13**

Transmitting a Communication, dated May 30, 2012, from,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$700,000 and extend for one (1) year from August 1, 2012, through July 31, 2013, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide community outreach services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Increase approved amount 12-14-2010:	125,000.00
Increase approved amount 03-01-2011:	167,000.00
Increase approved amount 07-12-2011:	27,500.00
Increase approved amount 07-27-2011:	632,500.00
Increase requested:	<u>700,000.00</u>
Adjusted amount:	\$1,902,000.00

Reason: Under this proposed extension, the Chicago Community Trust will maintain services developed by the court in consultation with members of the Cook County Board of Commissioners. These services include face-to-face community outreach, and developing, printing, and distributing an informational folder for residents facing foreclosure. The folder consists of a process map to help residents understand each step in the foreclosure and mediation process, as well as an informational reference of court facilities. The extension will provide the time necessary to complete a Request for Proposals for a new contract.

Estimated Fiscal Impact: \$700,000.00 (2012 - \$233,333; 2013 - \$466,667). Contract extension: August 1, 2012, through July 31, 2013. (310-260 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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**OFFICE OF THE CHIEF JUDGE continued**

**PROPOSED AGREEMENT**

**NEW ITEM #14**

Transmitting a Communication, dated May 30, 2012, from,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,578,667.00 and extend for one (1) year from August 1, 2012, through July 31, 2013, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Increase approved amount 10-05-2010:	120,595.00
Increase approved amount 12-14-2010:	241,185.00
Increase approved amount 03-01-2011:	321,580.00
Increase approved amount 07-12-2011:	53,170.00
Increase approved amount 07-27-2011:	1,223,807.00
Increase requested:	<u>1,578,667.00</u>
Adjusted amount:	\$4,139,717.00

Reason: Under this proposed extension, the Chicago Bar Foundation will maintain services developed by the court in consultation with members of the Cook County Board of Commissioners. These services include adding additional staff attorneys and support staff to increase capacity, to continue improving communications and information flow among program service providers, as well as ensuring timely services provided to litigants. A one year extension will provide the time necessary to complete a Request for Proposals for a new contract.

Estimated Fiscal Impact: \$1,578,667.00 (2012 - \$527,000; 2013 - \$1,051,667). Contract extension: August 1, 2012, through July 31, 2013. (310-260 Account).

Approval of this item would commit Fiscal Year 2013 funds.

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## NEW ITEMS AGENDA

Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2012, 10:00 A.M.  
Issued: Tuesday, June 19, 2012  
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### PRESIDENT

#### PROPOSED ORDINANCE AMENDMENT

##### NEW ITEM #15

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

#### **THE HONORABLE TONI PRECKWINKLE, PRESIDENT, COOK COUNTY BOARD OF COMMISSIONERS**

**NOW, THEREFORE, BE IT ORDAINED THAT** Chapter 34, Article IV, Division 1, Sec. 34-121 of the Cook County Code, is hereby amended to include the following definition:

*Professional Services* means services rendered by members of a recognized profession or possessing a special skill. Such services are generally acquired to obtain information, advice, training or direct assistance.

**BE IT FURTHER ORDAINED** by the Cook County Board of Commissioners, that Chapter 34, Article IV, Division 2, Sec. 34-144(a) of the Cook County Code, is hereby amended as follows:

##### **Sec. 34-144. Innovative procurement.**

(a) The CPO may make a Procurement using innovative methods of procurement, including but not limited to electronic procurement, reverse auctions, electronic bidding, electronic auctions, prequalification, and pilot procurement programs that have no cost to the County. In order to implement innovative methods of procurement, either directly or through a service provider, the CPO must make a determination that such process is competitive and in the best interest of the County.

**BE IT FURTHER ORDAINED THAT** Chapter 34, Article IV, Division 8, Sec. 34-260 of the Cook County Code, is hereby amended as follows:

##### **Sec. 34-260. Short title.**

This subdivision shall be known and may be cited as the Cook County Minority- and Women-Owned Business Enterprise General Ordinance. This subdivision is applicable to all Contracts, including except Public Works Contracts ~~other than as modified pursuant to~~ which are governed by s Subdivision 2 of this Division 8.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

**BE IT FURTHER ORDAINED THAT** Chapter 34, Article IV, Division 8, Sec. 34-263 of the Cook County Code, is hereby amended as follows:

#### **Sec. 34-263. Definitions.**

The following words, terms and phrases, when used in this Subdivision I, ~~including both subdivision I and subdivision II~~, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning. Capitalized terms not defined in this section are defined in Division 1 of this Procurement Code, or in Sec. 1-3 of the County Code. Additional terms applicable to subdivision II are set forth in such subdivision.

**BE IT FURTHER ORDAINED THAT** Chapter 34, Article IV, Division 8, Sections 34-285 to 289 of the Cook County Code, are hereby amended as follows:

#### *Subdivision II. Participation in Cook County Public Works Contracts*

#### **Sec. 34-285. Short title; incorporation of provisions.**

This subdivision may be known and cited as the Cook County Public Works Minority- and Women-Owned Business Enterprise Ordinance and may be cited as such. ~~The provisions of the Cook County Minority and Women Owned business Enterprise General Ordinance are applicable to Public Works Contracts, except to the extent modified hereby.~~

#### **Sec. 34-286. Findings.**

(a) The findings set forth in subdivision I Sec. 34-261 of this division 8 are incorporated herein by this reference.

(b) The requirement in subdivision I that minority- and women-owned businesses (M/WBEs) be allotted certain percentages of County construction contracts was ruled unconstitutional as applied to construction contracts in *Builders Association of Greater Chicago v. County of Cook*, 256 F.3d 642 (7th Cir. 2001). See also *Builders Association of Greater Chicago v. City of Chicago*, 2003 WL 1786489, 2003 U.S. Dist. Lexis 23287 (N.D. Ill. 2003).

(c) The President and the Board of Commissioners of the County of Cook, after considering (i) evidence presented at trial in *Builders Association of Greater Chicago v. City of Chicago*, 298 F.Supp.2d 725 (N.D. Ill. 2003) and *Northern Contracting, Inc. v. Illinois Department of Transportation*, 2005 U.S. Dist. LEXIS 19868 (N.D. Ill. Sept. 8, 2005); (ii) County statistical evidence of continuing discrimination against Blacks, Hispanics, Asians and women in the County's Procurements; (iii) the Report title, "Review of Compelling Evidence of Discrimination Against Minority- and Women-Owned Business Enterprise in the Chicago Area Construction Industry and Recommendations for Narrowly Tailored Remedies for Cook County, Illinois;" as well as (iv) anecdotal evidence of discrimination against minorities and women in the

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

County's Public Works Contracts; and (v) receiving and considering written reports, adopts the following findings as a strong basis in evidence supporting a narrowly tailored, remedial affirmative action program in Public Works Contracts.

(d) The County seeks to provide a level playing field and equal access for all prime contractors and subcontractors to participate in Public Works Contracts;

(e) The County has engaged in committee hearings in which the County has heard anecdotal evidence of discrimination in the construction industry, has commissioned a study on the levels of PCE participation in Public Works Contracts, has reviewed the report prepared indicating evidence of discrimination in Public Works Contracts and has considered the evidence in relevant case law; and

(f) In the absence of application of the Program to Public Works Contracts, the County has witnessed a drastic decline in PCE in its Public Works Contracts, to levels below the availability of PCEs, and thus, the County would be a passive participant in a discriminatory marketplace without the application of PCE goals.

### **Sec. 34-287 Policy.**

~~Based on the findings set forth in subdivision I, Sec. 34-261 and the findings set forth in subdivision II, Sec. 34-286, and in addition to the policy set forth at Sec. 34-262, the policy and purpose of this subdivision is to establish and implement goals for participation of PCEs in Public Works Contracts, in accordance with all applicable laws.~~

It is hereby found, determined and declared that the purpose of this Ordinance is to ensure the full and equitable participation of Minority- and Women-Owned Business Enterprises in the County's procurement process as both prime and subcontractors in the County's construction contracts. The County is committed to a policy of preventing discrimination in the award of or participation in construction contracts and has recommended appropriate narrowly tailored remedies to eliminate any such discrimination.

### **Sec. 34-288. ~~Program goals.~~ Applicability.**

~~———— The Program Goal applicable to Public Works Contracts shall be a goal of twenty four percent (24%) of the annual total dollar amount of Public Works Contracts to MBEs and a goal of not less than ten percent (10%) of the annual total dollar amount of Public Works Contracts to WBEs. In establishing a Contract Specific Goal for Public Works Contracts, the CCD shall consider the availability of sufficient Certified MBEs and WBEs for each trade required as part of the project.~~

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

This subdivision shall apply to all construction contracts funded in whole or in part by County funds, regardless of the sources of other funds; provided that any contract with respect to which a goal for Minority-Owned Business Enterprise or Women-Owned Business Enterprise participation is inconsistent with or prohibited by State or Federal law shall be exempt from the goals included in this subdivision.

#### **Sec. 34-289. ~~Commercially Useful Function.~~ Severability.**

~~———— To determine whether a PCE is performing a Commercially Useful Function, the County will evaluate whether the portion of the work subcontracted to or by a PCE is in accordance with industry standards. For example, if a PCE subcontracts a greater portion of the work of a Contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. In addition, to perform a Commercially Useful Function, the PCE must be responsible, with respect to materials, equipment and supplies used in performing its portion of the Contract, for negotiating price, determining whether quality meets specifications, ordering the material, installing (where applicable) and paying for the material itself.~~

If any section, subsection, clause or provision of this subdivision is held to be invalid by a court of competent jurisdiction, the remainder of the subdivision shall not be affected by such invalidity.

#### **Sec. 34-290. Definitions.**

The following terms shall have the following meanings:

*Affiliate of a person or entity means a person or entity that directly or indirectly through one or more intermediaries, controls or is controlled by, or is under common control with, the person or entity. In determining Affiliation, the County shall consider all appropriate factors, including common ownership, common management, and contractual relationships.*

*Annual Participation Goals mean the targeted levels established by the County for the annual aggregate participation of MBEs and WBEs in County construction contracts.*

*Business means a sole proprietorship, partnership, corporation, limited liability company, Joint Venture or any other business or professional entity.*

*Certified Firm means a firm that has been accepted by the County as a certified MBE or WBE.*

*County means the County of Cook and its participating User Departments.*



## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

County's Marketplace means the Metropolitan Statistical Area for Chicago, as established by the Bureau of the Census, currently the counties of Cook, DeKalb, DuPage, Kane, Lake, McHenry and Will.

Contractor means any Business that seeks to enter into a construction contract with the County, other than for professional services, and includes all partners and Affiliates Business.

Commercially Useful Function means responsibility for the execution of a distinct element of the work of the contract, which is carried out by actually performing, managing, and supervising the work involved, or fulfilling responsibilities as a Joint Venture partner.

Compliance Contract Director or "CC Director" means the Contract Compliance Director.

Doing Business means having a physical location from which to engage in for profit activities in the scope(s) of expertise of the Business.

Economically Disadvantaged means an individual with a Personal Net Worth less than \$2,000,000.00 indexed annually for the Chicago Metro Area Consumer Price Index, published by the U.S. Department of Labor, Bureau of Labor Standards, beginning January 2007.

Expertise means demonstrated skills, knowledge or ability to perform in the field of endeavor in which certification is sought by the Business, as defined by normal industry practices, including licensure where required.

Good Faith Efforts means actions undertaken by a Contractor to achieve an MBE or WBE goal, which, by their scope, intensity, and appropriateness to the objective, can reasonably be expected to fulfill the Program's goals.

Joint Venture means an association of two or more Businesses proposing to perform a for profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

Local Business means a Business located within the County's Marketplace which has the majority of its regular, full time work force located within the County's Marketplace.

Local Small Business means a Local Business which is also a Small Business.

Manufacturer means a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.

Minority Business Enterprise (MBE) means a Business:

- (1) Which is at least 51 percent owned by one or more Minority Individuals, or in the case of a publicly owned Business, at least 51 percent of all classes of the stock of which is owned by one or more Minority Individuals;

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more Minority Individuals;
- (3) Which performs a Commercially Useful Function;
- (4) Which is a Certified Firm; and
- (5) Which is a Local Small Business.

Minority Individual means:

- (1) African-Americans or Blacks, which includes persons having origins in any of the Black racial groups of Africa;
- (2) Hispanic-Americans, which includes persons of Mexican, Puerto Rican, Cuban, Caribbean, Dominican, Central or South American;
- (3) Native-Americans, which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians; or
- (4) Asian-Americans, which includes persons whose origins are in any of the original peoples of the Far East, Southeast Asia, the islands of the Pacific or the Northern Marianas, or the Indian Subcontinent; or
- (5) Individual members of other groups, including but not limited to Arab-Americans, found by the County to be socially disadvantaged by having suffered racial or ethnic prejudice or cultural bias within American society, without regard to individual qualities, resulting in decreased opportunities to compete in the County's marketplace or to do business with the County.

Owned means having all of the customary incidents of ownership, including the right of disposition, and sharing in all of the risks, responsibilities and profits commensurate with the degree of ownership.

Personal Net Worth means the net value of the assets of an individual after total liabilities are deducted. An individual's personal net worth does not include the individual's ownership interest in an applicant or other County certified MBE or WBE, provided that the other firm is certified by a governmental agency that meets the County's eligibility criteria or the individual's equity in his or her primary place or residence. As to assets held jointly with his or her spouse, an individual's personal net worth includes only that individual's share of such assets. An individual's net worth also includes the present value of the individual's interest in any vested pension plans, individual retirement accounts, or other retirement savings or investment programs less the tax and interest penalties that would be imposed if the asset were distributed at the present time.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

Program means the Program established by the Minority- and Women- Owned Business Enterprise Interim Ordinance.

Project Specific Goals means the Goals established for a particular project or contract based upon the availability of MBEs or WBEs in the scopes of work of the Project.

Regular Dealer means a firm that owns, operates, or maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a Regular Dealer, the firm must be an established, regular Business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A firm may be a Regular Dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business if the firm both owns and operates distribution equipment for the products. Any supplementing of a Regular Dealer's distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, manufacture representatives, or other persons who arrange or expedite transactions are not Regular Dealers.

Small Business means a small business as defined by the U.S. Small Business Administration, pursuant to the business size standards found in 13 CFR Part 121, relevant to the scope(s) of work the firm seeks to perform on County contracts. A firm is not an eligible small business enterprise in any calendar fiscal year in which its gross receipts, averaged over the firm's previous five fiscal years, exceed the size standards of 13 CFR Part 121.

Socially Disadvantaged means a Minority Individual or Woman who has been subjected to racial, ethnic or gender prejudice or cultural bias within American society because of his or her identity as a member of a group and without regard to individual qualities. Social disadvantage must stem from circumstances beyond the individual's control. A Socially Disadvantaged individual must be a citizen or lawfully admitted permanent resident of the United States.

User Department means the department of the County or elected official responsible for initiating the procurement process.

Utilization Plan means the list of MBEs and WBEs that the Bidder/Proposer commits will be utilized, the scopes of the work and the dollar values or the percentages of the work to be performed.

Woman means a person of the female gender.

Woman-Owned Business Enterprise (WBE) means a Business:

- (1) Which is at least 51 percent owned by one or more Women, or in the case of a publicly owned Business, at least 51 percent of all classes of the stock of which is owned by one or more Women;
- (2) Whose management, policies, major decisions and daily business operations are independently managed and controlled by one or more such Women;

(3) Which performs a Commercially Useful Function;

(4) Which is a Certified Firm; and

(5) Which is a Local Small Business.

**Sec. 34-291. Program administration.**

(a) The CC Director who shall report to the President of the Board of Commissioners of Cook County, shall administer the Program, and whose duties shall include:

(1) Formulating, proposing and implementing rules and regulations for the development, implementation and monitoring of the Program.

(2) Providing information and assistance to MBEs and WBEs relating to County procurement practices and procedures, and bid specifications, requirements, goals and prerequisites.

(3) Establishing uniform procedures and criteria for certifying, recertifying and decertifying Businesses as MBEs and WBEs, accepting certifications by other agencies, and maintaining a directory of Certified Firms.

(4) Establishing Project Specific Goals, in collaboration with the User Department.

(5) Evaluating Contractors' achievement of Project Specific Goals or and Good Faith Efforts to meet Project Specific Goals.

(6) Working with User Departments to monitor contracts to ensure prompt payments to MBEs and WBEs and compliance with Project Specific Goals and commitments, including gathering data to facilitate such monitoring.

(7) Receiving, reviewing, and acting upon complaints and suggestions concerning the Program.

(8) Collecting data to evaluate the Program and other County contracting initiatives.

(9) Monitoring the Program and the County's progress towards the Annual Participation Goals. The CC Director shall report on a quarterly and annual basis to the President on the administration and operations of the Program.

(b) The User Departments that receive appropriate delegation for project management, contract management, and/or construction and/or design contract responsibility shall have the following duties and responsibilities with regard to the Program:

(1) Assisting the CC Director with setting Project Specific Goals.

(2) Assisting in the identification of available MBEs and WBEs, and providing other assistance in meeting the Project Specific Goals.

(3) Performing other activities to support the Program.

(4) Gathering and maintaining prime contracting and subcontracting data for those contracts which they manage.

(5) Submitting subcontracting data as required to the CC Director.

**Sec. 34-292. Race- and gender-neutral measures to ensure equal opportunities for all contractors and subcontractors.**

The County shall develop and use measures to facilitate the participation of all firms in County construction contracting activities. These measures shall include, but are not limited to:

(a) Arranging solicitation times for the presentations of bids, quantities, specifications, and delivery schedules to facilitate the participation of interested firms;

(b) Segmenting, structuring or issuing contracts to facilitate the participation of MBEs, WBEs and other Small Businesses;

(c) Providing timely information on contracting procedures, bid preparation and specific contracting opportunities;

(d) Providing assistance to Business in overcoming barriers such as difficulty in obtaining bonding and financing;

(e) Holding pre-bid conferences, where appropriate, to explain the projects and to encourage Contractors to use all available qualified firms as subcontractors;

(f) Adopting prompt payment procedures, including, requiring by contract that prime Contractors promptly pay subcontractors;

(g) Reviewing retainage, bonding and insurance requirements to eliminate unnecessary barriers to contracting with the County;

(h) Collecting information from all prime Contractors on County construction contracts detailing the bids received from all subcontractors for County construction contracts and the expenditures to subcontractors utilized by prime Contractors on County construction contracts;

(i) At the discretion of the CC Director, letting a representative sample of County construction contracts without goals, to determine MBE and WBE utilization in the absence of goals;

(j) Maintaining information on all firms bidding on County prime contracts and subcontracts; and

(k) Referring complaints of discrimination to Cook County's Commission on Human Relations, or other appropriate authority, for investigation.

**Sec. 34-293. Program eligibility.**

(a) Only Businesses that meet the criteria for certification as a an MBE or WBE may participate in the Program. The applicant has the burden of persuasion by a preponderance of the evidence.

(b) Only a firm owned by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.

- (1) The firm's ownership by a Socially and Economically Disadvantaged person must be real, substantial, and continuing, going beyond pro forma ownership of the firm as reflected in ownership documents. The owner(s) must enjoy the customary incidents of ownership and share in the risks and profits commensurate with that ownership interest.
- (2) The contributions of capital or Expertise by the Socially and Economically Disadvantaged owner(s) to acquire the ownership interest must be real and substantial. If Expertise is relied upon as part of a Socially and Economically Disadvantaged owner's contribution to acquire ownership, the Expertise must be of the requisite quality generally recognized in a specialized field, in areas critical to the firm's operations, indispensable to the firm's potential success, specific to the type of work the firm performs and documented in the firm's records. The individual whose Expertise is relied upon must have a commensurate financial investment in the firm.
- (c) Only a firm that is managed and controlled by a Socially and Economically Disadvantaged person(s) may be certified as a MBE or WBE.
- (1) A firm must not be subject to any formal or informal restrictions that limit the customary discretion of the Socially and Economically Disadvantaged owner(s). There can be no restrictions through corporate charter provisions, by-law provisions, contracts or any other formal or informal devices that prevent the Socially and Economically Disadvantaged owner(s), without the cooperation or vote of any non-Socially and Economically Disadvantaged person, from making any business decision of the firm, including the making of obligations or the disbursing of funds.
- (2) The Socially and Economically Disadvantaged owner(s) must possess the power to direct or cause the direction of the management and policies of the firm and to make day-to-day as well as long-term decisions on management, policy, operations and work.
- (3) The Socially and Economically Disadvantaged owner(s) may delegate various areas of the management or daily operations of the firm to persons who are not Socially and Economically Disadvantaged. Such delegations of authority must be revocable, and the Socially and Economically Disadvantaged owner(s) must retain the power to hire and fire any such person. The Socially and Economically Disadvantaged owner(s) must actually exercise control over the firm's operations, work, management and policy.
- (4) The Socially and Economically Disadvantaged owner(s) must have an overall understanding of, and managerial and technical competence, experience and Expertise, directly related to the firm's operations and work. The Socially and Economically Disadvantaged owner(s) must have the ability to intelligently and critically evaluate information presented by other participants in the firm's activities and to make independent decisions concerning the firm's daily operations, work, management, and policymaking.
- (5) If federal, state and/or local laws, regulations or statutes require the owner(s) to have a particular license or other credential to own and/or control a certain type of firm, then the Socially and Economically Disadvantaged owner(s) must possess the required license or credential. If state law, County ordinance or other law regulations or statute does not require that the owner possess the license or credential, that the owner(s) lacks such license or

credential is a factor, but is not dispositive, in determining whether the Socially and Economically Disadvantaged owner(s) actually controls the firm.

(6) A Socially and Economically Disadvantaged owner cannot engage in outside employment or other business interests that conflict with the management of the firm or prevent the owner from devoting sufficient time and attention to the affairs of the firm to manage and control its day to day activities.

(d) Only an independent firm may be certified as a MBE or WBE. An independent firm is one whose viability does not depend on its relationship with another firm. Recognition of an applicant as a separate entity for tax or corporate purposes is not necessarily sufficient to demonstrate that a firm is independent and non-Affiliated. In determining whether an applicant is an independent Business, the CC Director will:

(1) Scrutinize relationships with non-Certified Firms in such areas as personnel, facilities, equipment, financial and/or bonding support, and other resources.

(2) Consider whether present or recent employer/employee relationships between the Socially and Economically Disadvantaged owner(s) of the applicant and non-Certified Firms or persons associated with non-Certified Firms compromise the applicant's independence.

(3) Examine the applicant's relationships with non-Certified Firms to determine whether a pattern of exclusive or primary dealings with non-Certified Firm compromises the applicant's independence.

(4) Consider the consistency of relationships between the applicant and non-Certified Firms with normal industry practice.

(e) An applicant shall be certified only for specific types of work in which the Socially and Economically Disadvantaged owner(s) has the ability and Expertise to manage and control the firm's operations and work.

(f) The County shall certify the eligibility of Joint Ventures involving MBEs or WBEs and non-Certified Firms. To be considered an eligible Joint Venture, at least one partner of the Joint Venture must be a Certified Firm, with a share in the capital contribution, control, management, risks, and profits of the Joint Venture which is equal to its ownership interest. Each Certified Firm partner must contribute property, capital, efforts, skill and knowledge and be responsible for a distinct, clearly defined portion of the work of the contract. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationships between the partners and their relationship and responsibility to the contract.

(g) In lieu of conducting its own certifications, the CC Director by rule may accept formal certifications by other entities as meeting the requirements of the Program, if the CC Director determines that the certification standards of such entities are comparable to those of the County.

(h) The certification status of all MBEs and WBEs shall be reviewed periodically by the Office of Contract Compliance. Failure of the firm to seek recertification by filing the necessary documentation with the CC Director as provided by rule may result in decertification.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(i) It is the responsibility of the Certified Firm to notify the CC Director of any change in its circumstances affecting its continued eligibility for the Program, including decertification by another agency. Failure to do so may result in the firm's decertification.

(j) The CC Director shall decertify a firm that does not continuously meet the eligibility criteria.

(k) Decertification by another agency shall create a prima facie case for decertification by the County. The challenged firm shall have the burden of proving that its County certification should be maintained.

(l) A firm that has been denied certification or recertification or has been decertified may protest the denial or decertification as provided by rule.

(m) A firm found to be ineligible may not apply for certification for six (6) months after the effective date of the final decision.

(n) A third party may challenge the eligibility of an applicant for certification or a Certified Firm as provided by rule. Such challenges shall be signed and sworn by the individual challenging the eligibility of an applicant for certification or a certified form. The burden of proof shall rest with the complainant. Such challenges to eligibility shall be subject to an appeal. The CC Director shall be the final arbiter of all challenges. The presumption that the challenged firm is eligible shall remain in effect until the CC Director renders a final decision.

### **Sec. 34-294. Annual aspirational goals.**

The Annual Aspirational Goals for the utilization of MBEs and WBEs on County construction contracts and subcontracts shall be 24 percent for MBEs and ten (10) percent for WBEs.

### **Sec. 34-295. Project specific goals.**

The CC Director, in consultation with the User Department, shall establish Project Specific Goals for construction Contracts based upon the availability of at least three MBEs and three WBEs to perform the anticipated subcontracting functions of the project and the County's utilization of MBEs and WBEs to date.

### **Sec. 34-296. Counting MBE and WBE participation.**

(a) The entire amount of that portion of a contract that is performed by the MBEs or WBEs own forces shall be counted, including the cost of supplies and materials obtained by the MBE or WBE for the work of the contract, and supplies purchased or equipment leased by the MBE or WBE (except supplies and equipment the MBE or WBE purchases or leases from the prime Contractor or the prime Contractor's Affiliate).



## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(b) The entire amount of fees or commissions charged by a MBE or WBE for providing a bona fide service, such as professional, technical, consultant or managerial services, or for providing bonds or insurance specifically required for the performance of a contract, shall be counted, provided the fee is reasonable and not excessive as compared with fees customarily charged for similar services.

(c) When a MBE or WBE performs as a participant in a Joint Venture, only the portion of the total dollar value of the contract equal to the distinct, clearly defined portion of the work of the Joint Venture's contract that is performed by the MBE or WBE with its own forces and for which it is separately at risk, shall be counted.

(d) Only expenditures to a MBE or WBE that is performing a Commercially Useful Function shall be counted. To determine whether a MBE or WBE is performing a Commercially Useful Function, the County will evaluate the amount of work subcontracted, industry practices, whether the amount the MBE or WBE is to be paid under the contract is commensurate with the work it is actually performing and other relevant factors. To perform a Commercially Useful Function, the MBE or WBE must be responsible, with respect to materials and supplies used on the contract, for negotiating price, determining quality and quantity, ordering the material, installing (where applicable) and paying for the material itself. A MBE or WBE does not perform a Commercially Useful Function if its role is limited to that of an extra participant in the contract through which funds are passed in order to obtain the appearance of MBE or WBE participation. If a MBE or WBE subcontracts a greater portion of the work of a contract than would be expected based on normal industry practice, it is presumed not to perform a Commercially Useful Function. When a MBE or WBE is presumed not to be performing a Commercially Useful Function, the Certified Firm may present evidence to rebut this presumption.

(e) One hundred percent of the cost of the materials or supplies obtained from a MBE or WBE Manufacturer or Regular Dealer shall be counted. One hundred percent of the fees or transportation charges for the delivery of materials or supplies required on a job site shall be counted only if the payment of such fees is a customary industry practice and are commensurate with fees customarily charged for similar services.

(f) If a firm ceases to be a Certified Firm for any other reason than graduation from the M/WBE Construction Program during its performance on a contract, the dollar value of work performed under a contract with that firm after it has ceased to be certified shall not be counted.

(g) In determining achievement of Project Specific Goals, the participation of a MBE or WBE shall not be counted until that amount has been paid to the MBE or WBE.

### **Sec. 34-297. Contract pre-award compliance procedures.**

(a) For all solicitations, the bidder/proposer shall submit a Utilization Plan detailing all subcontractors from which the Contractor solicited bids or quotations, and if Project Specific Goals have been established, its achievement of the Goals or its Good Faith Efforts to do so. The Utilization Plan shall be due at the time the bid / proposal is due.

(b) Any agreement between a Contractor and a MBE or WBE in which the Contractor requires that the MBE or WBE not provide subcontracting quotations to other Contractors is prohibited.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(c) Where the Contractor cannot achieve the Project Specific Goal(s), the CC Director will determine whether the Contractor has made Good Faith Efforts to meet the Goal(s). In making this determination, the Director will consider, at a minimum, the Contractor's efforts to:

- (1) Solicit through all reasonable and available means (e.g., attendance at pre-bid meetings, advertising and written notices) the interest of all MBEs and WBEs certified in the scopes of work of the contract. The Contractor shall provide interested MBEs and WBEs with timely, adequate information about the plans, specifications, and requirements of the contract to allow MBEs and WBEs to respond to the solicitation. The Contractor must follow up initial solicitations with interested MBEs and WBEs.
- (2) Select portions of the work to be performed by MBEs and WBEs in order to increase the likelihood that the Project Specific Goals will be achieved. This includes, where appropriate, breaking out contract work items into economically feasible units to facilitate MBE and WBE participation, even when the Contractor would otherwise prefer to perform these work items with its own forces. It is the Contractor's responsibility to make a portion of the work available to MBEs and WBEs and to select those portions of the work or material needs consistent with the availability MBEs and WBEs to facilitate their participation.
- (3) Negotiate in good faith with interested MBEs and WBEs. Evidence of such negotiation includes the names, addresses, and telephone numbers of MBEs and WBEs that were contacted; a description of the information provided regarding the plans and specifications for the work selected for subcontracting; and why agreements could not be reached with MBEs and WBEs. The Contractor may not reject MBEs and WBEs as being unqualified without sound reasons based on a thorough investigation of their capabilities. That there may be some additional costs involved in finding and using MBEs and WBEs is not in itself sufficient reason for a Contractor's failure to meet the Project Specific Goals, as long as such costs are reasonable. The ability or desire of a Contractor to perform the work of a contract with its own organization does not relieve it of the responsibility to make Good Faith Efforts on all scopes of work that could be subcontracted.
- (4) Make efforts to assist interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance as required by the County or the prime Contractor, where appropriate.
- (5) Make efforts to assist interested MBEs and WBEs in obtaining necessary equipment, supplies, materials, or related assistance or services, where appropriate.
- (6) Use the services of the Office of Contract Compliance, available minority/women community organizations, minority/women contractors' groups, government sponsored minority/women business assistance offices and other appropriate organizations to provide assistance in the recruitment and placement of MBEs and WBEs.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(e) In determining whether a Contractor has made Good Faith Efforts, the performance of other Contractors in meeting the Project Specific Goals may be considered. For example, when the apparent successful Contractor fails to meet the Project Specific Goals but others meet it, it may be reasonably questioned whether, with additional reasonable efforts, the apparent successful Contractor could have met the Project Specific Goals. Similarly, if the apparent successful Contractor fails to meet the Project Specific Goals, but meets or exceeds the average MBE or WBE participation obtained by other Contractors, this may be evidence that the apparent successful Contractor made Good Faith Efforts.

(f) A signed letter of intent from each listed MBE or WBE, describing the work, materials, equipment or services to be performed or provided by the MBE or WBE and the agreed upon dollar value shall be due at the time of bid proposal or within three days after such submission.

(g) The CC Director shall timely review the Utilization Plan before award, including the scope of work and the letters of intent from MBEs and WBEs. The CC Director may request clarification in writing of items listed in the Utilization Plan, provided such clarification shall not include the opportunity to augment listed participation or Good Faith Efforts.

(h) If the CC Director determines that the Utilization Plan demonstrates that the Project Specific Goals have been achieved or Good Faith Efforts made, with the concurrence of the User Department, the CC Director and User Department shall recommend award to Purchasing Agent Department.

(i) If the CC Director finds that a Contractor did not make sufficient Good Faith Efforts, the CC Director shall communicate this finding to the User Purchasing Department and recommend that the bid/proposal be rejected. A Contractor may protest this determination pursuant to the County's bid protest procedures.

### **Sec. 34-298. Contract administration procedures.**

(a) Upon award of a contract by the County that includes Project Specific Goals, the Project Specific Goals become covenants of performance by the Contractors and incorporated in the contract.

(b) The Contractor shall provide a listing of all subcontractors to be used in the performance of the contract, and detailed subcontractor information to the County with each request for payment submitted to the County or as otherwise directed by the County. The CC Director and the User Department shall monitor subcontractor participation during the course of the contract. The County shall have full and timely access to the Contractor's books and records, including without limitation payroll records, tax returns and records and books of account, to determine the Contractor's compliance with its commitment to MBE and WBE participation and the status of any MBE or WBE performing any portion of the contract. This provision shall be in addition to, and not a substitute for, any other provision allowing inspection of the Contractor's records by any officer or official of the County for any purpose.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(c) The Contractor cannot make changes to the Utilization Plan or substitute MBEs or WBEs named in the Utilization Plan without the prior written approval of the CC Director, Purchasing Agent and the User Department. Unauthorized changes or substitutions shall be a violation of this subdivision and a breach of contract, and may constitute grounds for rejection of the bid or proposal or cause termination of the executed contract for breach, the withholding of payment and/or subject the Contractor to contract penalties or other sanctions.

- (1) All requests for changes or substitutions of a MBE or WBE Subcontractor(s) named in the Utilization Plan shall be made to the CC Director, Purchasing Agent and the User Department in writing, and shall clearly and fully set forth the basis for the request. A Contractor shall not substitute a MBE or WBE subcontractor or perform the work designated for a MBE or WBE subcontractor with its own forces unless and until the CC Director, Purchasing Agent in consultation with the User Department, approves such substitution in writing. A Contractor shall not allow a substituted subcontractor to begin work until both the Director, Purchasing Agent and the User Department have approved the substitution.
- (2) The facts supporting the request must not have been known nor reasonably should have been known by either party before the submission of the Utilization Plan. Bid shopping is prohibited. The Contractor must negotiate with the MBE or WBE subcontractor to resolve the problem. Where there has been a mistake or disagreement about the scope of work, the MBE or WBE can be substituted only where an agreement cannot be reached for a reasonable price for the correct scope of work.
- (3) Substitutions of the subcontractor shall be permitted only on the following bases:
  - (i) Unavailability after receipt of reasonable notice to proceed.
  - (ii) Failure of performance.
  - (iii) Financial incapacity.
  - (iv) Refusal by the subcontractor to honor the bid or proposal price.
  - (v) Mistake of fact or law about the elements of the scope of work of a solicitation where agreement upon a reasonable price cannot be reached.
  - (vi) Failure of the subcontractor to meet insurance, licensing or bonding requirements; or
  - (vii) The subcontractor's withdrawal of its bid or proposal.
- (4) The final decision whether to permit or deny the proposed substitution, and the basis of any denial, shall be communicated to the parties in writing by the CC Director.

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

- (5) Where the Contractor has established the basis for the substitution to the satisfaction of the County, the Contractor shall make Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE. If the Project Specific Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (6) If the County requires the substitution of a MBE or WBE subcontractor listed in the Utilization Plan, the Contractor shall undertake Good Faith Efforts to fulfill the Utilization Plan. The Contractor may seek the assistance of the Office of Contract Compliance in obtaining a new MBE or WBE subcontractor. If the Goal(s) cannot be reached and Good Faith Efforts have been made, the Contractor may substitute with a non-Certified Firm.
- (d) If a Contractor plans to hire a subcontractor on any scope of work that was not previously disclosed in the Utilization Plan, the Contractor shall obtain the approval of the CC Director to modify the Utilization Plan and must make Good Faith Efforts to ensure that MBES and WBEs have a fair opportunity to bid on the new scope of work.
- (e) Changes to the scopes of work shall be documented by the User Department at the time they arise to establish the reasons for the change and the effect on achievement of the MBE or WBE goal.
- (f) Prior to contract closeout, the CC Director shall evaluate the Contractor's fulfillment of the contracted goals, taking into account all approved substitutions, terminations and changes to the contract's scope of work. If the County determines that Good Faith Efforts to meet the MBE or WBE commitments were not made, or that fraudulent misrepresentations have been made, or any other breach of the contract or violation of this subdivision, a remedy or sanction may be imposed, as provided in the contract.

### **Sec. 34-299. Sanctions and penalties.**

- (a) The following violations of this subdivision may result in a breach of contract:
- (1) Providing false or misleading information to the County in connection with submission of a bid, responses to requests for qualifications or proposals, Good Faith Efforts documentation, post award compliance, or other Program operations.
- (2) Committing any other violations of this subdivision.
- (b) A Contractor or subcontractor is subject to withholding of payments under the contract, termination of the contract for breach, contract penalties, or being barred or deemed non-responsive in future County solicitations and contracts as determined by the County's Purchasing Agent, if it is found to have:
- (1) Provided false or misleading information in connection with an application for certification or recertification or colluded with others to do so;
- (2) Provided false or misleading information in connection with the submission of a bid or proposal or documentation of Good Faith Efforts, post-award compliance, or other Program operations or colluded with others to do so;

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(3) Failed in bad faith to fulfill Project Specific Goals, thereby materially breaching the contract;  
or

(4) Failed to comply in good faith with substantive provisions of this subdivision.

### **Sec. 34-300. Program review and sunset.**

(a) The President and the Board of Commissioners shall receive quarterly and annual reports from the CC Director detailing the County's performance under the Program.

(b) The President and the Board of Commissioners will review these reports, including the Annual Participation Goals and the County's progress towards meeting those Goals and eliminating discrimination in its contracting activities and marketplace.

(c) Within five years after the effective date of this ordinance, the County will review the operation of the Program and the evidentiary basis for the Program in order to determine whether it the County has a continuing compelling interest in remedying discrimination against MBEs and WBEs in its construction marketplace, and the permissible scope of any narrowly tailored remedies to redress discrimination against MBEs or WBEs so that the County will not function as a passive participant in a discriminatory marketplace.

(d) This subdivision shall sunset on or before June 30, 2016.

## **DIVISION 9. CONTRACT MANAGEMENT**

### **Sec. 34-3001. Contracts**

(a) *Purpose.* The purpose of this Division is to ensure that Contracts in an amount of \$1,000,000.00 or more are performed in accordance with the Contract terms.

(b) *Applicability.* This Division shall only apply to Contracts of \$1,000,000.00 or more.

(c) *Funding.* The extent to which this division shall be implemented shall be limited to the availability of funding. The Board encourages the County to seek out any available grant funding for this initiative.

### **Sec. 34-3012. Information to be contained in Contracts**

All Contracts over \$1,000,000.00 should contain, but not be limited to, the following information, as applicable:

(a) Clearly state the specifications, contract period, allowable renewals or extension periods, and procedures for amendments or changes;

(b) Provide for specific measurable deliverables and reporting requirements, including due dates;

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

- (a) Describe any payment schedules and escalation factors;
- (d) Contain performance standards;
- (e) Tie payments to the acceptance of deliverables or the final product;
- (f) Contain all standard or required clauses as published in an RFP. Order of precedence should be addressed in case of a discrepancy between the RFP and the Contract;
- (g) Contain appropriate signatures, approvals, acknowledgements, or witnesses; and
- (h) Be reviewed and approved as to form by an attorney from the Cook County State's Attorney's Office prior to execution.

### **Sec. 34-3023. Contract management for Contracts.**

- (a) Using Agency responsibilities are as follows:
  - (1) Designate one or more individuals as the "Contract Manager" with the knowledge, skills, ability and time to monitor the Contract;
  - (2) The CPO may provide staff to assist the Using Agency in complying with this division.
- (b) Contract Manager's duties:
  - (1) Monitor performance of the Contract in accordance with its terms;
  - (2) Track budgets and compare invoices and charges to contract terms and conditions;
  - (3) Document the timeliness and acceptance or rejection of deliverables and initiate appropriate action to enforce the Contract terms; and
  - (4) Evaluate and document compliance with Contract requirements on a periodic basis during the term of the Contract and submit to the CPO.
- (c) CPO's duties:
  - (1) Create uniform evaluation forms for use by Contract Managers, to evaluate the extent to which the Contractor satisfied the Contract terms;
  - (2) Establish appropriate procedures to ensure that evaluations are utilized in determining whether a Bidder or Proposer is Responsible; provided, however, that evaluations made only within the past three years shall be considered;

## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

(3) Assist Using Agencies in obtaining training through the National Contract Managers Association, Institute of Supply Management or National Institute of Government Purchasing standards, for Contract Managers.

#### **DIVISION 10. INVOICES FOR SERVICES RENDERED**

##### **Sec. 34-3404. Invoices required for all service Contracts.**

(a) *Work Performed.* All Contracts for services, regardless of compensation structure, shall contain a provision requiring the Contractor to maintain and submit for review upon request by the Using Agency, itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.

(b) *Expenses.* Contracts for services shall also require Contractors to submit documentation of the types and amounts of expenses incurred related to the work performed if the Contractor seeks reimbursement for any such expenses incurred.

(c) *Invoice Documentation.* All Contracts for services, regardless of compensation structure, shall contain a provision requiring the Contractor to submit itemized records indicating the dates or time period in which the services being invoiced were provided, a detailed description of the work performed for the time period being invoiced and the amount of time spent performing work for the time period in question. In addition, all Contracts for services that are procured as Sole Source must also contain a provision requiring the Contractor to submit itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.

(ed) *Payment.* All Contracts for services shall further require that the itemized work and expense records required in 34-310 (b) and (c) be submitted to the Using Agency with the Contractor's invoice as a condition of payment for any services rendered.

##### **Sec. 34-3405. No payment prior to submission of invoice.**

The Comptroller shall not issue a payment to any Contractor providing services who has not submitted the requisite invoice with work and expense records unless the Contractor has been approved for advance payment per the Contract. The Comptroller shall not issue an advance payment to any Contractor providing services unless the invoice includes written authorization from the Using Agency documenting the contractual basis for the advance payment. Contractors approved for advance payment shall be required to submit invoices providing work and expense records as described above in Section 34-310 on at least a monthly basis.

**BE IT FURTHER ORDAINED THAT** Chapter 34, Article IV, Division 10, Sec. 34-310 of the Cook County Code, is hereby amended as follows:



## **PRESIDENT continued**

### **NEW ITEM #15 (cont'd)**

#### **Sec. 34-310. Invoices required for all service Contracts.**

(a) *Work Performed.* All Contracts for Professional and Consulting sServices, regardless of compensation structure, shall contain a provision requiring the Contractor to maintain and submit for review upon request by the Using Agency, itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.

(b) *Expenses.* Contracts for Professional and Consulting sServices shall also require Contractors to submit documentation of the types and amounts of expenses incurred related to the work performed if the Contractor seeks reimbursement for any such expenses incurred.

(c) *Invoice Documentation.* All Contracts for Professional and Consulting sServices, regardless of compensation structure, shall contain a provision requiring the Contractor to submit itemized records indicating the dates or time period in which the services being invoiced were provided, a detailed description of the work performed for the time period being invoiced and the amount of time spent performing work for the time period in question. In addition, all Contracts for Professional and Consulting sServices that are procured as Sole Source must also contain a provision requiring the Contractor to submit itemized records indicating the dates that services were provided, a detailed description of the work performed on each such date, and the amount of time spent performing work on each such date.

(ed) *Payment.* All Contracts for Professional and Consulting sServices shall further require that the itemized work and expense records required in 34-310 (b) and (c) be submitted to the Using Agency with the Contractor's invoice as a condition of payment for any Professional and Consulting sServices rendered.

#### **Sec. 34-311. No payment prior to submission of invoice.**

The Comptroller shall not issue a payment to any Contractor providing Professional and Consulting sServices who has not submitted the requisite invoice with work and expense records unless the Contractor has been approved for advance payment per the Contract. The Comptroller shall not issue an advance payment to any Contractor providing Professional and Consulting sServices unless the invoice includes written authorization from the Using Agency documenting the contractual basis for the advance payment. Contractors approved for advance payment shall be required to submit invoices providing work and expense records as described above in Section 34-310 on at least a monthly basis.

**BE IT FURTHER ORDAINED** by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

**PRESIDENT continued**

**NEW ITEM #15 (cont'd)**

	<b>Description</b>	<b>Fees, Rates, Charges (in dollars)</b>
34-283(a)	M/WBE Certification Fee	\$20 <u>5</u> 0.00
34-283(b)	M/WBE Recertification Fee	\$100.00
34-283(c)	"No Change" Affidavit Processing Fee	\$50.00

This amendment shall be effective immediately upon passage.

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**PROPOSED RESOLUTION**

**NEW ITEMS #16**

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

**ESTABLISHING A COOK COUNTY LAND BANK ADVISORY COMMITTEE**

**WHEREAS**, the current housing and economic crisis has deep and wide-ranging consequences in Cook County; and

**WHEREAS**, the growing incidence of vacant, abandoned, tax-delinquent, and foreclosed properties in neighborhoods throughout the region have had a chilling effect on economic development and cause harm to overall economic health; and

**WHEREAS**, the problem only threatens to deepen as more than 85,000 foreclosure cases are currently pending in Cook County which may lead to the lowering of neighbors' property values, weakening the tax base, and imposing additional costs on local government; and

**WHEREAS**, foreclosure and vacant buildings cannot be contained by suburban borders, ward boundaries or districts; we must tackle vacant and abandoned properties throughout the County by repurposing the tools and resources that reside in our home rule authority; and

**PRESIDENT continued**

**NEW ITEM #16 (cont'd)**

**WHEREAS**, we must employ these resources in partnership with other local governments and agencies to preserve communities, spur growth and development; and

**WHEREAS**, creating a Countywide Land bank as a revitalization tool would have the ability to provide redevelopment and revitalization services to participating municipalities in Cook County; and

**WHEREAS**, to help address the further increase and threat of vacant and abandoned property, Cook County proposes the creation of a Land Bank that could be applied countywide; and

**WHEREAS**, the formation of a Land Bank could assist in returning vacant and foreclosed property in Cook County back to active tax paying status, but also to be a catalyst to foster quality economic development, increase affordable housing and provide long-term community stabilization, revitalization and preservation; and

**WHEREAS**, across the country, Land Banks have been a successful tool in creating and maintaining affordable housing including through the transformation of vacant buildings into rental and viable commercial properties; and

**WHEREAS**, we must explore the formation of a Cook County Land Bank and recommend additional ways to reduce the financial and social cost to our communities and local governments by reducing and re-purposing vacant, abandoned, and non-tax-producing properties; and

**NOW, THEREFORE BE IT RESOLVED**, that the President of the Cook County Board assemble a Cook County Land Bank Advisory Committee ("Advisory Committee") that may include but not be limited to representatives from the President's Office, Cook County Bureau of Economic Development, City of Chicago, Housing Authority of Cook County, Office of the Cook County State's Attorney, Suburban Elected Officials, Suburban Mayors and Managers Associations, regional planning agencies, civic leaders, affordable housing developers, and local realtors within 60 days of the passage of this Resolution; and

**BE IT FURTHER RESOLVED**, that the Advisory Committee shall consider potential models for a Cook County Land Bank, including but not limited to: (1) creation of a not-for-profit redevelopment authority established under the County's charter in partnership with the Bureau of Economic Development; (2) creation of a permanent Countywide Advisory Board established by the Cook County Board President to work with a designated not-for-profit development authority or the Cook County Bureau of Economic Development to approve the placement of property into a Land Bank Authority created by the Cook County; or (3) creation of a not-for-profit redevelopment authority established under the Housing Authority of Cook County in partnership with Cook County; and

**BE IT FURTHER RESOLVED**, in determining the recommended Cook County Land Bank model, the Advisory Committee shall consider at a minimum the following goals: (1) ability to eliminate harms caused by vacant, abandoned, and tax-delinquent properties by returning them to productive use; (2) ability to eliminate barriers to returning properties to productive use, such as cloudy title; and (3) ability to hold properties for a limited duration until they can be effectively conveyed to new owners in accordance with redevelopment plans; and

## **PRESIDENT continued**

### **NEW ITEM #16 (cont'd)**

**BE IT FURTHER RESOLVED**, in determining the recommended Cook County Land Bank model, the Advisory Committee shall at a minimum consider the following benefits of creating a Countywide Land Bank: (1) vacant, abandoned, and tax-delinquent properties that have been allowed to become growing liabilities to communities could be returned to productive use; (2) the tax base could be strengthened by returning unproductive properties to productive use; (3) planning capacity available to local communities could be increased; and (4) property targeted for redevelopment could be held in trust, reducing the number of repeated transfers of low value property by speculators; and

**BE IT FURTHER RESOLVED**, the Advisory Committee should take into consideration the potential budget, target areas, scope of services and governance of a Cook County Land Bank with the goals stated above; and

**BE IT FURTHER RESOLVED**, the Advisory Committee shall further evaluate methods and recommend initiatives to further market existing tax credit classes via the Cook County Bureau of Economic Development which would allow for the conveyance of various tax exemptions upon the authorization of the Cook County Board that could lead to revitalization, incentivize economic growth, facilitate affordable housing and increase open space; and

**BE IT FURTHER RESOLVED**, the Advisory Committee shall make recommendations within 60 days of appointment of the Advisory Committee, to the President and Board of Commissioners of Cook County recommending a model or models for a countywide Cook County Land Bank; and

**BE IT FURTHER RESOLVED**, the Advisory Committee shall make recommendations within 90 days of appointment of the Advisory Committee, to the President and Board of Commissioners of Cook County recommending additional ways to market and benefits of marketing existing tax credit classes.

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## **BUREAU OF HUMAN RESOURCES**

### **PROPOSED RESOLUTION**

#### **NEW ITEM #17**

Transmitting a Communication dated, June 19, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

## **BUREAU OF HUMAN RESOURCES continued**

### **NEW ITEM #17 (cont'd)**

#### Approving Salary Schedule

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook/Sheriff of Cook County; County of Cook/Treasurer of Cook County; County of Cook/Recorder of Deeds; County of Cook/Office of the Public Administrator and Service Employees International Union (SEIU); and

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook/Clerk of Cook County; County of Cook/Sheriff of Cook County; County of Cook/Treasurer of Cook County; County of Cook/Recorder of Deeds; County of Cook/Office of the Public Administrator and the County of Cook Service Employees International Union (SEIU); and

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook/Clerk of Cook County; County of Cook/Sheriff of Cook County; County of Cook/Treasurer of Cook County; County of Cook/Recorder of Deeds; County of Cook/Office of the Public Administrator and the County of Cook Service Employees International Union (SEIU); and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

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### **NEW ITEM #18**

Transmitting a Communication dated, June 19, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

#### Approving Salary Schedule

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

## **BUREAU OF HUMAN RESOURCES continued**

### **NEW ITEM #18 (cont'd)**

**WHEREAS**, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 has been negotiated between the County of Cook and Service Employees International Union (SEIU) representing employees in the following County Departments: Animal Control, Building & Zoning, Law Library, Highway Clericals, Facilities Management, Technical & Engineering, Purchasing Clericals, Environmental Control, Cook County Works, Office Technology and Zoning Board of Appeals; and

**WHEREAS**, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Service Employees International Union (SEIU)

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook and Service Employees International Union (SEIU) provided by the Bureau of Human Resources; and

**BE IT FURTHER RESOLVED**, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

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### **NEW ITEM #19**

Transmitting a Communication dated June 19, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Collective Bargaining Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Approving a Collective Bargaining Agreement

**WHEREAS**, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

**WHEREAS**, the Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012 between the County of Cook/Sheriff of Cook County and Teamsters Local 700, representing Correctional Officers, Investigator II's and Canine Officers has been negotiated; and

**WHEREAS**, the salary adjustments and negotiated wage increases have already been approved and are reflected in the salary schedule included in the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Teamsters Local 700; and

**BUREAU OF HUMAN RESOURCES continued**

**NEW ITEM #19 (cont'd)**

**NOW THEREFORE BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and Teamsters Local 700.

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**NEW ITEMS AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, June 19, 2012, 10:00 A.M.  
Issued: Tuesday, June 19, 2012  
\*\*\*\*\***

**PRESIDENT**

**NEW APPOINTMENTS**

**NEW ITEM #20**

Submitting a New Appointment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I hereby appoint the following people to the Medical Examiner's Advisory Committee for a term to begin immediately:

1. Patrick Driscoll, Cook County State's Attorney's Office;
2. Jason Moran, Cook County Sheriff's Office;
3. Mark Rizzo, Illinois Funeral Directors Association;
4. Susan Dyer, Worsham College of Mortuary Science;
5. Eugene Roy, Chicago Police Department;
6. Isaac McCoy, Proviso Leyden Council for Community Action;
7. Rabbi Moshe Wolf
8. Spencer Leak Jr., Leak and Sons;
9. Commissioner Elizabeth Ann Doody Gorman, Cook County Board of Commissioners;
10. Reverend Vuanita Battle-Maze; and
11. Dr. Enrique Beckmann, MetroSouth Medical Center

I submit this communication for your approval.



## **FINANCE AGENDA**

**JUNE 19, 2012**

### **COURT ORDERS**

**THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:**

#### **APPELLATE CASES**

- 318595 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,908.01 attorney fees regarding People of the State of Illinois v. Danyell J. Trial Court No(s). 08-JA-006 and 08-JA-007. Appellate Court No(s). 01-11-2253.
- 318616 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,750.00 attorney fees regarding People of the State of Illinois v. Anna P. Trial Court No. 09-JA-1004. Appellate Court No(s). 01-12-0896.

**APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$82,096.53**

**APPELLATE CASES TO BE APPROVED: \$3,658.01**

#### **CRIMINAL DIVISION**

- 318521 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$255.15 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Lepard. Case No(s). 10-CR-80005.
- 318574 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$4,181.25 attorney fees for court appointed legal representation of indigent respondent(s), Brian Maxey. Case No(s). 04-CR-80004.
- 318575 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$2,856.25 attorney fees for court appointed legal representation of indigent respondent(s), Jamal Streeter. Case No(s). 11-CR-18454.
- 318576 DEBRA NIESEN, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Malone. Case No(s). 11-CR-2005602.
- 318596 ROMITA SILLITTI, Psy.D., Lisle, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$4,330.00 expert witness fees for court appointed legal representation of indigent respondent(s), Andre Adams. Case No(s). 11-CR-80008.

- 318597 ROMITA SILLITTI, Psy.D., Lisle, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$4,235.00 expert witness fees for court appointed legal representation of indigent respondent(s), Richard J. Monaco. Case No(s). 09-CR-80011.
- 318627 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$14,065.00 attorney fees for court appointed legal representation of indigent respondent(s), Miesha Nelson. Case No(s). 09-CR-03581.
- 318631 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,524.77 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.

**CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$940,698.45**

**CRIMINAL DIVISION CASES TO BE APPROVED: \$33,047.42**

#### **CHILD PROTECTION DIVISION**

- 318520 MICHAEL G. CAWLEY, P.C., presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Iesha Wilson, Mother, re: the Gresham and Wilson children, minors. Case No(s). 06-JA-25, 07-JA-101, 10-JA-1000 and 11-JA-872.
- 318522 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Marcus Newton, Father, re: M. Newton, a minor. Case No(s). 09-JA-01104.
- 318523 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Latham, Father, re: J. Hill, a minor. Case No(s). 10-JA-200.
- 318524 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Alfredo Ramirez, Father, re: A. Ramirez, a minor. Case No(s). 12-JA-393.
- 318525 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Romanel Lampley, Father, re: T. Christian, a minor. Case No(s). 06-JA-00491.
- 318526 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Crayton, a minor. Case No(s). 03-JA-462.

- 318527 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for court appointed legal representation of indigent respondent(s), Cheryl Watts, Mother, re: B. Coleman Watts, a minor. Case No(s). 08-JA-00464.
- 318528 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for court appointed legal representation of indigent respondent(s), Charity Young, Mother, re: K. Young, a minor. Case No(s). 09-JA-325.
- 318529 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Janecquia Epperson, Mother, re: S. Epperson, a minor. Case No(s). 12-JA-111.
- 318530 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$985.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Brooks, a minor. Case No(s). 11-JA-984.
- 318531 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), Robert Deja, Father, re: the Deja children, minors. Case No(s). 11-JA-804, 11-JA-805, 11-JA-806 and 11-JA-807.
- 318533 COLLEEN R. DALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Allen and S. Brooks, minors. Case No(s). 11-JA-483 and 11-JA-484.
- 318534 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Peterson, a minor. Case No(s). 09-JA-1051.
- 318535 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for court appointed legal representation of indigent respondent(s), Vincent Buckner, Father, re: T. Dennis, a minor. Case No(s). 09-JA-707.
- 318537 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Willard Banks, Father, re: A. Lindsey, a minor. Case No(s). 04-JA-00484.
- 318538 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Vassor, Mother, re: the Vassor children, minors. Case No(s). 12-JA-211 and 12-JA-212.
- 318539 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$647.90 attorney fees for court appointed legal representation of indigent respondent(s), Doshawn Warren, Father, re: K. Leach, a minor. Case No(s). 10-JA-866.

- 318540 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Mayfield, a minor. Case No(s). 10-JA-0424.
- 318555 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Shumate, Mother, re: D. Shumate, a minor. Case No(s). 09-JA-174.
- 318556 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), DeAndre Harris, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00179.
- 318557 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Jacoby Adams, Father, re: J. Dumas, a minor. Case No(s). 09-JA-1023.
- 318558 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$770.04 attorney fees for court appointed legal representation of indigent respondent(s), Tamara Thompson, Mother, re: M. Thompson, a minor. Case No(s). 08-JA-908.
- 318561 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), Amber Hession, Mother, re: J. Hession, a minor. Case No(s). 11-JA-431.
- 318562 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$531.69 attorney fees for court appointed legal representation of indigent respondent(s), Arturo Garcia, Father, re: A. Garcia, a minor. Case No(s). 10-JA-818.
- 318563 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$350.44 attorney fees for court appointed legal representation of indigent respondent(s), Henry Bailey, Father, re: J. Bailey, a minor. Case No(s). 07-JA-1055.
- 318564 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$952.67 attorney fees for court appointed legal representation of indigent respondent(s), Andre Suren, Father, re: A. Suren, a minor. Case No(s). 09-JA-713.
- 318565 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Floyd Plant, Father, re: the Plant child, a minor. Case No(s). 10-JA-974.
- 318566 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Martel Willis, Father, re: L. Philpot, a minor. Case No(s). 10-JA-00730.

- 318567 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Laura Bautista, Mother, re: the Bautista and Dominguez children, minors. Case No(s). 10-JA-00639, 10-JA-00640 and 10-JA-00641.
- 318577 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$287.95 attorney fees for court appointed legal representation of indigent respondent(s), Owen Washington, Father, re: A. Cook, a minor. Case No(s). 09-JA-523.
- 318578 MICHAEL G. CAWLEY, P.C., presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for court appointed legal representation of indigent respondent(s), Titus Spears, Father, re: the Jackson children, minors. Case No(s). 08-JA-532 and 08-JA-533.
- 318579 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), Clinton Franklin, Father, re: J. Harley, minors. Case No(s). 10-JA-712.
- 318580 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Clinton, a minor. Case No(s). 10-JA-90.
- 318581 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$307.25 attorney fees for court appointed legal representation of indigent respondent(s), Lynetta Robeson, Mother, re: M. Harris, a minor. Case No(s). 09-JA-534.
- 318582 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$3,712.50 attorney fees for court appointed legal representation of indigent respondent(s), Tina Albright, Mother, re: the Albright children, minors. Case No(s). 02-JA-01412, 02-JA-01413 and 02-JA-01415.
- 318583 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Troy Ross, Father, re: the Bowman child, a minor. Case No(s). 09-JA-00819.
- 318584 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for court appointed legal representation of indigent respondent(s), Paul Fields, Father, re: A. Rice, a minor. Case No(s). 10-JA-1110.
- 318585 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Marchan, Father, re: the Marchan children, minors. Case No(s). 04-JA-1224 and 04-JA-1225.
- 318586 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$595.00 attorney fees for court appointed legal representation of indigent respondent(s), Talonda Jackson, Mother, re: L. Hampton, a minor. Case No(s). 04-JA-1197.

- 318587 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), S. Garrett, a minor. Case No(s). 06-JA-357.
- 318589 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Otto, a minor. Case No(s). 09-JA-774.
- 318590 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), W. Austin and A. Hawkins, minors. Case No(s). 96-JA-429 and 96-JA-430.
- 318591 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), David Ray, Father, re: A. Hodges, a minor. Case No(s). 12-JA-119.
- 318592 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Steven Starks, Father, re: S. McCoy, a minor. Case No(s). 00-JA-500.
- 318593 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for court appointed legal representation of indigent respondent(s), Jamesetta Dixon, Adoptive Mother, re: the Dixon, Johnson, Reaves and Williams children, minors. Case No(s). 09-JA-784, 09-JA-785, 09-JA-786, 09-JA-886, 09-JA-887 and 09-JA-888.
- 318594 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Boysie Wyatt, Father, re: J. Wyatt, a minor. Case No. 10-JA-631.
- 318598 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$399.00 attorney fees for court appointed legal representation of indigent respondent(s), Donna Harvey, Mother, re: B. Harvey, a minor. Case No(s). 08-JA-00364.
- 318599 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Melvin Booker, Father, re: C. Henderson, a minor. Case No(s). 10-JA-00642.
- 318600 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Steel, Guardian, re: the Jones children, minors. Case No(s). 01-JA-1680 and 01-JA-1942.
- 318601 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcel Mackay, Father, re: T. Johnson, a minor. Case No(s). 11-JA-0683.
- 318602 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$294.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Strack, Father, re: S. Janowitz, a minor. Case No(s). 10-JA-963.

- 318603 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Monique Oliver, Mother, re: the Hill and Oliver children, minors. Case No(s). 10-JA-735, 10-JA-736, 10-JA-737, 10-JA-738, 10-JA-739 and 10-JA-740.
- 318604 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for court appointed legal representation of indigent respondent(s), Bobbie Martin, Father, re: B. Martin, a minor. Case No(s). 07-JA-397.
- 318605 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), Seneca Scott, Father, re: A. Scott, a minor. Case No(s). 10-JA-1070.
- 318607 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), Clayton Brown, Father, re: B. Brown, a minor. Case No(s). 11-JA-00879.
- 318608 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,981.25 attorney fees for court appointed legal representation of indigent respondent(s), Sheilita Kennix, Mother, re: J. Washington, a minor. Case No(s). 11-JA-00761.
- 318609 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hatcher, Father, re: the Hatcher children, minors. Case No(s). 09-JA-00085, 09-JA-00086, 10-JA-00822, 10-JA-00823 and 10-JA-00824.
- 318611 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Liliana Fernandez, Mother, re: S. Waterman, a minor. Case No(s). 01-JA-01846.
- 318612 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for court appointed legal representation of indigent respondent(s), the Holman children, minors. Case No(s). 98-JA-01491 and 98-JA-01492.
- 318613 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Denise Lewis, Mother, re: the Lewis children, minors. Case No(s). 08-JA-305, 08-JA-306, 08-JA-307, 09-JA-793, 09-JA-794 and 11-JA-0019.
- 318614 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), George Harper, Father, re: D. Harper, a minor. Case No(s). 11-JA-776.
- 318615 S. MICHAEL KOZUBEK, Attorney, and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Booker, a minor. Case No(s). 11-JA-727.

- 318618 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$122.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Tatum, a minor. Case No(s). 08-JA-331.
- 318619 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for court appointed legal representation of indigent respondent(s), Sophia Cole, Mother, re: C. Mitchell, a minor. Case No(s). 09-JA-610.
- 318620 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), B. Spindler, a minor. Case No(s). 00-JA-1031.
- 318621 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), V. Kimbrough, a minor. Case No. 96-JA-1756.
- 318622 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for court appointed legal representation of indigent respondent(s), John Gates, Father, re: S. Gates, a minor. Case No(s). 07-JA-00789.
- 318623 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Miguel Hernandez, Father, re: the Hernandez child, a minor. Case No(s). 10-JA-757.
- 318624 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), Cleopatra Sparkman, Mother, re: A. Sparkman and A. Starks, minors. Case No(s). 08-JA-00600 and 10-JA-00370.
- 318625 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Young, Father, re: the White child, a minor. Case No(s). 10-JA-879.
- 318626 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Sarah Saez, Mother, re: A. Saez, a minor. Case No(s). 09-JA-00368.
- 318628 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Simovic, Father, re: S. Simovic, a minor. Case No(s). 09-JA-0920.
- 318629 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), the Brown and Ford children, minors. Case No(s). 06-JA-305, 06-JA-306 and 06-JA-307.



- 318630 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), William Oiler, Father, re: J. Oiler, a minor. Case No(s). 08-JA-46.
- 318632 MICHAEL G. CAWLEY, P.C., presented by Michael G. Cawley, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Precious Williams, Mother, re: the Williams children, minors. Case No(s). 00-JA-793 and 00-JA-794.
- 318633 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,825.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Sanchez, Father, re: the Sanchez children, minors. Case No(s). 09-JA-899, 09-JA-901 and 09-JA-902.
- 318634 MICHAEL G. CAWLEY, P.C., presented by Michael G. Cawley, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), the Givens children, minors. Case No(s). 10-JA-374 and 10-JA-375.
- 318635 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Donny Otis, Sr., Father, re: D. Otis, a minor. Case No(s). 07-JA-182.
- 318636 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Dominique Gray, Mother, re: the Gray children, minors. Case No(s). 11-JA-440 and 10-JA-441.
- 318637 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$784.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Arnet, a minor. Case No(s). 07-JA-0750.
- 318638 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$432.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Collier, a minor. Case No(s). 02-JA-788.
- 318639 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Gillkey, a minor. Case No(s). 07-JA-0878.
- 318640 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$520.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Bridges, a minor. Case No(s). 93-JA-01959.
- 318641 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for court appointed legal representation of indigent respondent(s), Leah Dzendrowski, Mother, re: L. Dzendrowski, a minor. Case No(s). 11-JA-709.

- 318642 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: F. Kolheim, a minor. Case No(s). 94-JA-00225.
- 318643 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for court appointed legal representation of indigent respondent(s), Archie Kyles, Father, re: the Kyles and Thurman children, minors. Case No(s). 09-JA-01125, 09-JA-01126 and 12-JA-00517.
- 318644 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for court appointed legal representation of indigent respondent(s), Nicole Belcastro, Mother, re: the Belcastro child, a minor. Case No(s). 09-JA-652.

**CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,416,704.21**

**CHILD PROTECTION CASES TO BE APPROVED: \$59,069.44**

**JUVENILE JUSTICE DIVISION**

- 318532 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Delacruz, a minor. Case No(s). 11-JD-04805.
- 318536 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Fleming, a minor. Case No(s). 11-JD-5295 and 12-JD-0937.
- 318560 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$852.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4777.
- 318617 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Mikulski, a minor. Case No(s). 11-JD-30095.

**JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$106,415.34**

**JUVENILE JUSTICE CASES TO BE APPROVED: \$4,090.00**

**SPECIAL COURT CASE**

318645 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,527.46 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of April 15 through August 15, 2011 and September 1, 2011 through January 31, 2012. To date \$140,253.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of January 19, 2012 and May 2, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,810,631.37**

**SPECIAL COURT CASE TO BE APPROVED: \$67,527.46**

**SPECIAL COURT CRIMINAL CASE**

318543 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,495.46 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,040.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$14,297.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$6,024.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$11,921.00, for Assistant State's Attorney Debbie Cohen in the amount of \$10,162.50 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,534.00 and to pay the sum of \$3,516.96 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of March 2012:

1. Services - Assistant Special Prosecutors	\$55,978.50
2. Telephone	450.00
3. Office Expenses	1,590.01
4. Paralegal/Clerk time	1,028.75
5. Computer Maintenance	150.00
6. Lexis Nexis Research	298.20

Said amounts totaling \$59,495.46 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$59,495.46 (310-263 Account). To date \$1,379,494.43 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012****TO PRESENT:****\$228,088.46****SPECIAL COURT CRIMINAL CASES TO BE APPROVED:****\$59,495.46****WORKERS' COMPENSATION CLAIMS**

**THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:**

- 318547 CHRISTINA A. RODRIGUEZ, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 8, 2008. The Petitioner was a passenger in a County vehicle when the vehicle was involved in a collision, and as a result she injured her back, shoulder and neck (tenderness of the neck at C2-C3, the chest wall on the left side and the left shoulder and upper left quadrant pain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 5, 2012, the Arbitrator awarded the Petitioner \$6,509.22. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-52075 in the amount of \$6,509.22 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James M. Ridge, Law Firm of James M. Ridge & Associates, P.C.
- 318548 AVIS CARR, in the course of her employment as a Radiologist Technician for Stroger Hospital of Cook County sustained accidental injuries on September 13, 2009 and September 23, 2010. The September 13, 2009 accident occurred when the Petitioner felt pain in her neck and lower back while assisting a patient, and as a result she injured her back (cervical sprain). The September 23, 2010 accident occurred when the Petitioner felt pain in her neck and left arm while using a portable x-ray machine, and as a result she injured her back (disc herniation and spinal stenosis C4-5; spinal stenosis at C5-C6). Prior/pending claims not listed here: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 9, 2012, the Arbitrator awarded the Petitioner \$19,104.68. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 10-WC-42891 and 10-WC-44288 in the amount of \$19,104.68 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel Bell, Law Firm of Teplitz & Bell.

- 318549      ARCENIO PIZANA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 15, 2010. The Petitioner was assaulted by an inmate, and as a result he injured his face and hand (facial laceration and bite wound to left hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-18993 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dean J. Caras, Law Firm of Dean Caras & Associates.
- 318550      BRYANT WALKER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 21, 2008. The Petitioner slipped on ice and fell, and as a result he injured his back (right lumbar radiculopathy, bulging disc at L4-L5 and at L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-04820 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark S. Dym and Mark Weiner, Law Firm of Hughes, Socol, Piers, Resnick & Dym, Ltd.
- 318551      LEO WATKINS, in the course of his employment as a Motor Vehicle Medication Delivery Person for Oak Forest Hospital of Cook County sustained accidental injuries on June 21, 2010. The Petitioner was carrying pharmacy bags, and as a result he injured his elbow (right lateral epicondylitis). Prior/pending claims: Case No. 05-WC-07984 settled for \$3,500.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-17954 in the amount of \$7,810.46 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark L. Fromm, Law Firm of Kumlin and Fromm, Ltd.
- 318552      DELORES WHITE, in the course of her employment as a Cook for Stroger Hospital of Cook County sustained accidental injuries on August 23, 2007 and June 13, 2008. The August 23, 2007 accident occurred when the Petitioner tripped on the wheel of a cart and fell, and as a result she injured her arm (left carpal tunnel syndrome). The June 13, 2008 accident occurred when the Petitioner was removing hot gravy from a pan, and as a result she injured her arm (left arm burns, left wrist contusion) Prior/pending claims: Case No. 05-WC-43866 settled for \$29,732.55. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-03077 and 09-WC-03078 in the amount of \$25,306.87 and recommends its payment. (Finance Subcommittee April 17, 2012). Attorney: Christopher W. Mose, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

- 318559 WILLIAM BAKER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 16, 2006. The Petitioner was assaulted by an inmate, and as a result he injured his head, back, hand and legs (left wrist fracture, carpal tunnel syndrome, disc herniation at C-5, C-6 and C-7 with radiculopathy, 2 cm scar in the vertical direction in the glabellar area, a 1.5 cm scar in the horizontal direction overlaying the right eyebrow laterally, a scar upon the left forehead closer to the hairline, which was almost T-shaped and had a slight indentation to it, and a V-shaped scar up in the scalp vertex area; and fracture of the big toe). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on April 20, 2012, the Arbitrator awarded the Petitioner \$58,478.29. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-18867 in the amount of \$58,478.29 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: John J. Placek, Law Office of John J. Placek.
- 318568 BETTY J. ANDERSON, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 5, 2011. The Petitioner slipped in the stairwell and fell, and as a result she injured her back and neck (bulging and herniated discs with neck and left knee pain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 11, 2012, the Arbitrator awarded the Petitioner \$11,883.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 11-WC-48565 in the amount of \$11,883.20 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook.
- 318569 KELLY FLYNN, in the course of her employment as a Registered Nurse for Stroger Hospital of Cook County sustained accidental injuries on September 6, 2009. The Petitioner slipped on debris, and as a result she injured her ankle (right ankle avulsion fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-40997 in the amount of \$21,437.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew M. Gannon, The Healy Law Firm.
- 318570 ANA MONTERROS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 8, 2008. The Petitioner was injured in a motor vehicle collision, and as a result she injured her leg and head (right leg fracture, right ankle fracture, post concussion syndrome). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on April 5, 2012, the Arbitrator awarded the Petitioner \$27,487.84. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-51177 in the amount of \$27,487.84 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: James M. Ridge, Law Firm of James M. Ridge & Associates, P.C.

- 318588 LASHONEDREA ARNOLD, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center, sustained accidental injuries on April 30, 2010. The Petitioner was assaulted during a violent altercation involving multiple residents, and as a result she injured her knee (left lateral meniscus tear; bulging disc with annular tear at L5-S1). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on April 18, 2012, the Arbitrator awarded the Petitioner \$22,831.64. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 10-WC-37247 in the amount of \$22,831.64 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012****TO PRESENT:****\$2,588,721.06****WORKERS' COMPENSATION CLAIMS TO BE APPROVED:****\$209,349.42****SUBROGATION RECOVERIES**

- 318544 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,686.10. Claim No. 20050575, Sheriff's Court Services Division.

Responsible Party: Montrell L. Jackson (Driver and Owner), 763 Cambridge Avenue, Matteson, Illinois 60443  
 Damage to: Sheriff's Court Services Division vehicle  
 Our Driver: Richard Doty, Unit #4020  
 Date of Accident: December 7, 2011  
 Location: Believers Way Drive near Drake, Matteson, Illinois (230-444 Account)

- 318545 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,365.60. Claim No. 20050629, Sheriff's Police Department.

Responsible Party: Robert Ross, Jr. (Driver and Owner), 1438 East 170th Street, South Holland, Illinois 60473  
 Damage to: Sheriff's Police Department vehicle  
 Our Driver: Parris C. Williams, Unit #9201  
 Date of Accident: February 15, 2012  
 Location: 162nd Street near Page Park, South Holland, Illinois (231-444 Account)

318546 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$200.00. Claim No. 20050577, Sheriff's Police Department.

Responsible Party: Jorge Ramires (Owner) and Ricardo Perez (Driver), 430 Chase Avenue, Joliet, Illinois 60432  
 Damage to: Sheriff's Police Department vehicle  
 Our Driver: Rochelle Parker, Unit #2314  
 Date of Accident: December 20, 2011  
 Location: 5858 South Pulaski Road, Chicago, Illinois (231-444 Account)

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$51,069.60**

**SUBROGATION RECOVERIES TO BE APPROVED: \$5,251.70**

#### PROPOSED SETTLEMENTS

318541 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Bennie Earl Driskel v. R. Neems, J. Macklin and DMS Smith, et al. Case No. 11-C-8019. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Bennie Earl Driskel. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.

318542 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Juan Aguilar v. Tom Dart, et al. Case No. 11-C-7192. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Isabel Aguilar. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.

318553 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$450.00 for the release and settlement of suit regarding Gregory Jimmie Brown v. Thomas Dart, et al., Case No. 10-C-8073 and Gregory Jimmie Brown v. Thomas Dart, et al., Case No. 10-C-7711. These matters involve allegations of deliberate medical indifference at the Department of Corrections. The matters have been settled for the sum of \$450.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$450.00, made payable to Gregory Jimmie Brown. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.



- 318554 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Jonathan Marshall v. Mrs. Cooper, et al., Case No. 11-C-4202. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Jonathan Marshall. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 318571 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Gill Redmond v. County of Cook, Case No. 10-L-13798. We have settled this alleged medical negligence claim at Stroger Hospital of Cook County. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Gill Redmond and Holstein Law Offices, his attorney. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 318572 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$47,500.00 for the release and settlement of suit regarding Kimberly Stevens v. Thomas Kliest, et al., Case No. 11-C-2379. This matter involves an allegation of a civil rights violation by Sheriff's employees. The matter has been settled for the sum of \$47,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$47,500.00, made payable to Kimberly Stevens and Ed Fox & Associates, her attorney. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.
- 318573 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Marsha Clay v. Cook County Sheriff Officers, et al., Case No. 10-C-2953. This matter involves allegations of excessive force at the Criminal Courthouse. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 2, 2012. State's Attorney recommends payment of \$250,000.00, made payable to Marsha Clay and Erickson & Oppenheimer and Jared Kosoglad, her attorney. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT:**

**\$4,110,156.48**

**PROPOSED SETTLEMENTS TO BE APPROVED:**

**\$321,700.00**

**PATIENT/ARRESTEE CLAIMS**

- 318606 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$24,560.60, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<b>YEAR TO DATE</b>	<b>TO BE APPROVED</b>
<b>TOTAL BILLED</b>	\$3,508,409.09	\$398,517.01
<b>UNRELATED</b>	\$393,118.39	\$0.00
<b>IDHFS DISCOUNT</b>	\$2,561,727.39	\$373,956.41
<b>PROVIDER DISCOUNT</b>	\$54,045.57	\$0.00
<b>AMOUNT PAYABLE</b>	\$499,517.74	\$24,560.60

**EMPLOYEES' INJURY COMPENSATION CLAIMS**

- 318610 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$315,707.88, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 6-19, 2012.

**EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012**

**TO PRESENT:** **\$5,259,398.18**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:** **\$315,707.88**

- 318090 **COOK COUNTY CEMETERY (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John A. Fritchey, County Commissioner.

**PROPOSED RESOLUTION****COOK COUNTY CEMETERY**

WHEREAS, recent events as well as investigations by the Cook County Sheriff have brought into serious question and unfortunate light, the manner by which the Cook County's indigent, unclaimed and unknown individuals have been buried; and

WHEREAS, disturbing practices have included persons stacked eight coffins high, bodies placed in coffins with unidentified limbs and skeletal remains from other bodies, medical waste and non-human debris, and coffins buried haphazardly in a manner making future location for personal or law enforcement purposes, difficult if not impossible; and

WHEREAS, such practices not only demonstrate an unacceptable lack of respect for the least fortunate among us and are unbecoming of a civilized society, but additionally impede ongoing criminal investigations in cases of unknown decedents, as the identifying characteristics of hundreds of unidentified remains buried by the County have failed to be entered into the NCIC (National Crime Information Center), the nationally recognized database for tracking crime-related information; and

WHEREAS, the discovery of the above-mentioned practices led to the introduction and passage of an ordinance on May 4, 2011, setting new standards and safeguards for the manner in which burials of the indigent, unclaimed and unknown are handled in Cook County; and

WHEREAS, said ordinance clarified the role and responsibilities of the Office of the Medical Examiner in preparing the bodies for burial as well as the methods by which burials are to be conducted by cemeteries that have contracts with the county for such burials; and

WHEREAS, this Government is ultimately responsible for these individuals, and consequently it is in the best interest of the County and its residents for the County to once again operate a cemetery for the burial of our County's indigent, unclaimed and unknown persons; and

WHEREAS, for over a century, from 1854-1971, Cook County operated, maintained and administered its own cemetery, the most recent site having been located on the land adjacent to the Oak Forest Hospital, known as the Cook County Cemetery for the Indigent, where tens of thousands of individuals have previously been laid to rest; and

WHEREAS, the reestablishment of a permanent Cook County Cemetery would not only ensure that our indigent are put to rest in a respectful manner, but it would also facilitate proper documentation for law enforcement purposes, proper maintenance, as well as save the County millions of dollars; and

WHEREAS, with the use of approximately 5 acres of land contiguous to the location of the former Cook County Cemetery for the Indigent, the County could establish a cemetery capable of meeting the needs of the County for the next 100 years; and

WHEREAS, the aforesaid land is presently owned and maintained by the Forest Preserve District of Cook County; and

WHEREAS, since the Forest Preserve acquired said cemetery, no plan for addressing the former cemetery site has been forthcoming, and as such, ample opportunity still exists to determine a proper use of that parcel and the surrounding areas; and

WHEREAS, there exist several precedents for the co-existence of cemeteries on Forest Preserve property, including Bachelors Grove Cemetery, Sauerbier-Burkhardt Cemetery and the above-mentioned Cook County Cemetery for the Indigent; and

WHEREAS, the County Highway Department already owns the equipment necessary to operate and maintain such a cemetery; and

WHEREAS, the Cook County Sheriff has expressed a willingness and ability to provide sufficient labor necessary to operate and maintain such a cemetery; and

WHEREAS, based upon anticipated costs for the currently mandated indigent burial program, the reestablishment of a County cemetery can reasonably expect to save Cook County taxpayers in excess of \$175 million over the next 100 years.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Office of the Medical Examiner, the Office of the Cook County Sheriff, the Cook County Bureau of Administration, the Cook County Real Estate Management Division, the Cook County Highway Department, the Forest Preserve District of Cook County and any other agency deemed necessary are hereby directed to cause a plan to be completed and presented to the Board of Commissioners for the reestablishment of a Cook County Cemetery at the aforementioned site for the purpose of indigent, unclaimed and unknown burials; and

BE IT FURTHER RESOLVED, that said plan shall include the creation of an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County to locate said cemetery on the 5 acres to the immediate west of the old Cook County Cemetery for the Indigent; and

BE IT FURTHER RESOLVED, that said intergovernmental agreement shall stipulate that the reestablished Cook County Cemetery shall remain Forest Preserve property in order to ensure its permanency; and

BE IT FURTHER RESOLVED, that said plan shall provide the structure by which the affected agencies shall coordinate and delegate responsibilities in order to establish, operate and maintain such a cemetery; and

BE IT FURTHER RESOLVED, that the results of the aforementioned plan shall be delivered to the Cook County Board of Commissioners no later than August 1, 2012, with an implementation date of January 1, 2013.

Effective Date: This Resolution shall be effective upon passage.

**This item was deferred on June 5, 2012.**

#### **REVENUE REPORT**

Submitting for your information, the Revenue Report for the period ended April 30, 2012 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

\*\*\*\*\*

\* The next regularly scheduled meeting is presently set for Tuesday, July 10, 2012.

## **ROADS AND BRIDGES AGENDA**

**JUNE 19, 2012**

**THE FOLLOWING COMMUNICATIONS ARE TRANSMITTED BY JOHN YONAN, P. E., SUPERINTENDENT, COUNTY DEPARTMENT OF HIGHWAYS SUBMITTING RECOMMENDATIONS FOR CHANGE IN PLANS AND EXTRA WORK INVOLVED IN IMPROVEMENTS AS DESCRIBED:**

- 318480 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-A7816-02-RS. Group 1-2011: Willow Road, Schoenbeck Road to Wheeling Road; and Wheeling Road, Camp McDonald Road to Palatine Road in the City of Prospect Heights and the Village of Wheeling in County Board Districts #14 and 17. Final Adjustment of Quantities and a New Item. \$5,426.16 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

A new item was added for surface test performed in order to verify pavement smoothness which was not included in the contract pay items.

- 318481 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 11-A7923-03-RS. Winnetka Road, Waukegan Road to Edens Expressway West Frontage Road (Skokie Road) in the Villages of Glenview and Northfield in County Board District #14. Adjustment of Quantities and New Items. \$83,559.39 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to a reduction in asphalt patches, leveling binder, and the elimination of the contract extra work item.

New items were added for asphalt driveway, detector loops, box culvert emergency repairs and surface testing for the finished pavement.

\* The next regularly scheduled meeting is presently set for July 10, 2012

## **ZONING AND BUILDING AGENDA**

**JUNE 19, 2012**

### **SPECIAL USE/UNIQUE USE**

312489 Docket #8734 - CONNIE SIERRA, Owner, 2310 North Hawthorne Avenue, Melrose Park, Illinois 60164, Application (No. SU-11-05; Z11026). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to allow continued use of the existing building as a two dwelling unit in Section 33 of Leyden Township. Property consists of approximately 0.36 of an acre located on the west side of Hawthorne Avenue approximately 86.99 feet north of Belden Avenue in Leyden Township. Intended use: Continued use as two (2) dwelling unit Single Family Residence (primary) and story detached garage and one (1) story detached shed.

**Recommendation: That the application be granted with conditions, as detailed in the Addendum to Final Findings of Fact dated November 4, 2011.**

Conditions: 1) The Subject Property limited to two dwelling units.

2) No vehicular parking in the front yard.

**\*This item was deferred at the December 1, 2011 Zoning & Building Committee Meeting.**

**\*This motion to concur with the Recommendations of the Zoning Board of Appeals on this Item as amended failed by a Roll Call Vote at the December 14, 2011 Zoning & Building Committee Meeting.**

**\*This Item was referred back to the Zoning & Building Committee at the January 18, 2012 Meeting of the Board of Commissioners (Item #5).**

**\*This Item was referred back to ZBA by the Cook County Board of Commissioners on February 1, 2012 so that additional testimony may be collected.**

### **VARIATIONS**

318648 DOCKET #8823 – JASON BAINE, Owner/Stevin Bacik, Applicant, Application (No. V-12-32): Variation to reduce the lot width from minimum required 150 feet to 143.1 feet (existing) for an addition to the single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the South side of Woodley Road, approximately 223.70 feet east of West Woodley Way in Section 29 of New Trier Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 318649 DOCKET #8824 – CAROLINE O’NEILL, Owner/Applicant, Application (No. V-12-33): Variation to reduce the right interior side yard setback from minimum required 10 feet to 2 feet and reduce the rear yard setback from minimum required 5 feet to 2 feet 8 inches for an accessory shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the East side of Potter Road, approximately 120 feet South of Central Road in Section 10 of Maine Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 318650 DOCKET #8827 – KEVIN PHILBIN, Owner/Applicant, Application (No. V-12-34): Variation to reduce rear yard setback from minimum required 40 feet to 10 feet in order to expand the existing structure’s two car attached garage to a four car attached garage and provide for an additional living space above the new garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.266 of an acre, located on the Southeast corner of Maynard Drive and Michael Manor in Section 11 of Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

- 318651 DOCKET #8828 – OMAR M. AQEL, Owner/Kal Muhammad, Applicant, Application (No. V-12-35): Variation to increase the height of the proposed two (2) story detached garage from maximum allowed 15 feet to 27 feet to use the second floor as storage in the R-3 Single Family Residence District. The subject property consists of approximately 5 acres, located on the East side of 118th Avenue, approximately 660 feet South of West Juanita Drive in Section 19 of Orland Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

#### **NEW APPLICATIONS**

- 318646 TRALON DURRETT, Owner, 4048 206th Street, Matteson, Illinois, Application (No. SU-12-07; Z12041). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to allow for training/imprinting law enforcement K-9’s for narcotic detection in Section 15 of Rich Township. Property consists of 1.5 acres in Lot 9 in Block 11 in Arthur T. McIntosh and Company’s Crawford Countryside Unit 2 being a subdivision of the Southeast 1/4 of Section 15, Township 35 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois, Rich Township, County Board District #5. Intended use: For training and imprinting Law Enforcement K-9’s in all phases of narcotic and scent work.

- 318647      4900 SOUTH MASON, LLC., Owner, Application (No. SU-12-08; Z12042). Submitted by Michael J. Laird. Seeking a SPECIAL USE in the I-3 Industrial District to operate a truck sales and service company and to allow for repairing and maintenance of their trucks on site in Section 8 of Stickney Township. Property consists of 1.62 acres on the West side of Mason Avenue approximately 784 feet North of 51st Street in Section 8 of Stickney Township, County Board District #11. Intended use: No increase development is proposed. The current building would allow for the repairing and maintenance of their trucks.

\* The next regularly scheduled meeting is presently set for July 10, 2012.



COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
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COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
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OFFICE OF THE  
**BOARD OF COMMISSIONERS OF COOK COUNTY**

118 NORTH CLARK STREET #567  
CHICAGO, ILLINOIS 60602  
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TONI PRECKWINKLE  
PRESIDENT

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

**JUNE 11, 2012**

**NOTICE**

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Friday, June 15, 2012** at the hour of **9:15 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

318513 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Wendy Walker-Williams to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2015. Ms. Walker-Williams will fill the vacancy of Mr. James Jones.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on June 5, 2012.**

318514 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Polly Kuehl to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017. Ms. Kuehl will fill the vacancy of Mr. Joseph Martin.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on June 5, 2012.**



**LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE NOTICE**

**JUNE 11, 2012**

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- 318515 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Paul Roldan to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2016. Mr. Roldan will fill the vacancy of Mr. Elzie Higginbottom.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on June 5, 2012.**

- 318516 HOUSING AUTHORITY OF COOK COUNTY (APPOINTMENT). Transmitting a Communication dated June 5, 2012 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Deniece Jordan-Walker to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017.

I submit this communication for your approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on June 5, 2012.**

- 318517 JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Perckwinkle, President, Bridget Gainer, Earlean Collins, Elizabeth "Liz" Doody Gorman, Joan Patricia Murphy and Deborah Sims, Cook County Commissioners.

**JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI. Boards, Commissions and Committees, Division 2. Juvenile Temporary Detention Center Advisory Board, Sec. 2-511 through 2-521 of the Cook County Code are hereby enacted as follows:

**ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES**

**DIVISION 3. JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD**

**Sec. 2-511. Short title.**

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board."

**Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.**

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

**Sec. 2-513. Declaration.**

- (a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall:
  - (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
  - (2) Provide a public recommendation to maximize the use of existing resources at the JTDC.
  - (3) Provide recommendations regarding the educational, physical, social, and psychological needs of the population.
  - (4) Establish performance measures to track and measure the achievement of the JTDC's mission.
  - (5) Use the collective and individual talents of the members of the Advisory Board to advise the Executive Director of the JTDC, Chief Judge, the County Board and the President on all matters that relate to the effective and efficient general operations of the JTDC.
  - (6) Provide recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

**Sec. 2-514. Definitions.**

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

*Advisory Board* means the nine (9) member board charged with advising the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

*Chairperson* means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

*County Board* means the Board of Commissioners of Cook County, Illinois.

*Member* means a member of the Advisory Board.

*Ordinance* means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

*President* means the President of the Board of Commissioners of Cook County, Illinois.

**Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").**

- (a) The Advisory Board is hereby created and established. The Advisory Board shall consist of nine (9) members called "Members." The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

**Sec. 2-516. Members of the JTDC Advisory Board.**

- (a) *General.* The appointed Members are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.
- (b) *Number of Members.* There shall be nine (9) Members of the JTDC Advisory Board.
- (c) *Appointment of Members.* Two of the Nine Members shall be Ex-Officio Members; one of the Ex-Officio Members shall be the Executive Director of the Cook County Justice Advisory Council and the other ex-officio Member shall be a Cook County Board Commissioner, ex-officio Members shall be direct appointments of the President. The remaining seven (7) Members shall be appointed by the President subject to the approval of the County Board.
  - (1) *Ex-Officio Members.* The ex-officio Members shall be voting Members of the JTDC Advisory Board. The Cook County Board Commissioner ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board and the Executive Director of the Cook County Justice Advisory Council ex-officio Member shall serve as a liaison between the President and the JTDC Advisory Board.

(2) The Members appointed by the President subject to the approval of the County Board shall include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served.

(3) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit at least fourteen (14) nominations to the President in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall appoint seven (7) individuals from the list of nominees to serve on the JTDC Advisory Board subject to the approval of the Cook County Board. Should a nominee withdraw or should the President or County Board not accept a nomination, the President shall request the Cook County Justice Advisory Council to submit additional nominations to the President in writing for consideration.

(d) *Terms of Members.*

(1) *Ex-Officio Members.*

- a. The President's Cook County Board Commissioner ex-officio Member shall serve as the President's County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President will provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.
- b. Upon an appointment by the President the successor Executive Director of the Cook County Justice Advisory Council shall immediately and automatically replace the prior Member as ex-officio Member.

(2) *The remaining Members.* The remaining seven (7) Members of the JTDC Advisory Board shall serve terms as follows:

- a. For the initial Members,
  1. Three (3) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2013.

2. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2014.
  3. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2015.
- b. Thereafter, all Members other than the ex-officio members appointed shall serve a term of three (3) years.
1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.
  2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
- (e) *Vacancy.* A vacancy shall occur upon the:
- (1) Expiration of Member's term,
  - (2) Resignation,
  - (3) Death,
  - (4) Conviction of a felony, or
  - (5) Removal from the office of an appointed Member as set forth in paragraph (f) of this section.
- (f) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President, subject to approval by the County Board. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the Executive Director of the JTDC, the Chief Judge and the County Board of the proposed removal of that Member from office; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the County Board.

**Sec. 2-517. Qualifications of appointed non ex-officio Members.**

- (a) The seven Members nominated by the Cook County Justice Advisory Council and appointed by the President subject to the approval of the County Board shall be comprised of persons with expertise in youth development, education, law enforcement, juvenile probation, juvenile corrections, mental health, substance abuse, including, but not limited to, physicians and attorneys.
- (b) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:
  - (1) Background and skills needed on the JTDC Advisory Board;
  - (2) Resident of Cook County, Illinois;
  - (3) Availability and willingness to attend a minimum of nine JTDC Advisory Board meetings annually; and
  - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.
- (c) Duties of individual Members include, but are not necessarily limited to, the following:
  - (1) Promptly relate community input to the JTDC Advisory Board;
  - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and
  - (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

**Sec. 2-518. Chairperson/officers of the Advisory Board.**

- (a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.
  - (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
  - (2) A Member may be elected to serve successive terms as Chairperson.

**Sec. 2-519. Meetings of the JTDC Advisory Board.**

- (a) The President shall call the first meeting of the JTDC Advisory Board. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.
- (b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.
- (c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.
- (d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.
- (e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.
- (f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq.

**.Sec. 2-520. Annual report of the JTDC Advisory Board.**

- (a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.
- (b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**\*Referred to the Legislation and Intergovernmental Relations Committee on June 5, 2012.**



Matthew B. DeLeon, Secretary

Chairman: Suffredin  
Vice-Chairman: Fritchey  
Members: Committee of the Whole



COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

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ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE

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118 NORTH CLARK STREET #567

CHICAGO, ILLINOIS 60602

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TONI PRECKWINKLE  
PRESIDENT

MATTHEW B. DELEON  
SECRETARY TO THE BOARD

**JUNE 15, 2012**

**NOTICE AND AGENDA**

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Tuesday, June 19, 2012** at the hour of **10:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

318736      **NOMINATIONS TO THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS.** Transmitting a Communication from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby nominate Reverend Calvin S. Morris, PhD, Carmen Velasquez and Dorene P. Wiese to the Cook County Health and Hospitals System Board of Directors to each serve a four (4) year term on the System Board. Reverend Morris, Carmen Velasquez and Dorene P. Wiese are nominated to fill the three (3) Director terms that are expiring on June 30, 2012.

I would like to thank the members of the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System for their efforts in interviewing candidates to fill the expiring Director terms. Each of the candidates offered by the Nominating Committee for appointment have certain skills that make them viable candidates. I have reviewed each of the candidate's credentials and have conducted interviews of the nominated candidates. I would like to thank each of the candidates for their interest in serving on the System Board and the commitment offered by the above listed nominated candidates.

Reverend Calvin S. Morris, PhD, Carmen Velasquez and Dorene P. Wiese have the diverse skill sets that are needed to address governance in a large complex public health network and would be a benefit to our System Board.

I hereby request that the above listed appointments be referred to the Legislation and Intergovernmental Relations Committee for approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 06-15-12.**



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318737 NOMINATIONS TO THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS. Transmitting a Communication from Toni Preckwinkle, President, Cook County Board of Commissioners.

Cook County Health and Hospitals System Board Director, Sister Sheila Lyne has announced that effective July 1, 2012 that she will be resigning her position on the System Board of Directors. I would like to thank her for her commitment to the Cook County Health and Hospitals System and for her hard work on the System Board.

Upon review of the candidates submitted by the Nominating Committee of the Board of Directors of the Cook County Health and Hospitals System, I hereby nominate Edward L. Michael to fill the unexpired term of Sister Sheila Lyne on the Cook County Health and Hospitals System Board of Directors. Mr. Michael is nominated to serve on the System Board for the period of July 1, 2012 through June 30, 2013.

Edward L. Michael has confirmed his willingness and ability to serve as a Director of the System Board and request that this appointment be referred to the Legislation and Intergovernmental Relations Committee for approval.

**\*Referred to the Legislation and Intergovernmental Relations Committee on 06-15-12.**



Matthew B. DeLeon, Secretary

Chairman: Suffredin  
Vice-Chairman: Fritchey  
Members: Committee of the Whole